



January 21, 2023

BSE Limited,
Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: 531847/ Scrip Id: ASTAR

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on **Monday, January 30, 2023** at **4.00 P.M.** to inter alia consider Un-Audited (Standalone & Consolidated) Financial Results for the Third Quarter ended December 31, 2022.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from Saturday, December 24, 2022 and shall re-open after 48 hours of declaration of financial results i.e. 01.02.2023.

Kindly take the above information on your record and acknowledge.

Thanking You,

For ASIAN STAR COMPANY LIMITED

ARVIND T. SHAH
CHAIRMAN, WHOLE-TIME DIRECTOR & CFO
DIN: - 00004720