

November 2, 2022

**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 **Wednesday, November 9, 2022 at 3.30 P.M.** to inter alia consider Un-Audited (Standalone & Consolidated) Financial Results for the Second Quarter and Half Year ended September 30, 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 Friday, September 30, 2022 and shall re-open after 48 hours of declaration of financial results i.e. 11.11.2022.

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**