



June 27, 2024

To,
BSE LIMITED,
Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Subject: Intimation of Closure of Trading Window
BSE Scrip Code: 531847/Scrip Id: ASTAR

Dear Sir/Madam,

We wish to inform you that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company will remain closed with effect from Monday July 01, 2024 till 48 hours of the declaration of Un-audited Financial Results (Standalone & Consolidated) for the first quarter ended June 30, 2024 (both days inclusive) during which designated persons and their immediate relatives are desisted from trading in securities of the Company.

The date of the meeting of the Board of Directors of the Company at which Un-audited Financial Results for the first quarter ended June 30, 2024 are to be approved will be communicated separately in due course.

Employees of the Company and /or their immediate relative shall not trade in the securities of the company during the aforesaid period of closure of trading window.

Kindly take the above information on your record and acknowledge.

Yours faithfully,
For Asian Star Company Limited

Vipul P. Shah
Managing Director & CEO
DIN: 00004746