



August 31, 2024

BSE Limited
Corporate Relationship Department,
14th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 531847 / Scrip Id: ASTAR

Sub: Intimation of date of Annual General Meeting and Book Closure pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 and as per Section 91 of Companies Act, 2013.

Dear Sir/ Madam,

With reference to the captioned subject matter, we wish to inform that 30th Annual General Meeting (AGM) of the Company will be held on Monday, September 23, 2024 at 02.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)}.

Pursuant to provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer book of the Company shall remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of payment of dividend (subject to tax deducted at source) for the financial year 2023-24 @ Rs. 1.50 per Equity Share of Rs. 10/- each, if approved by the members at the aforesaid Annual General Meeting of the Company.

Name of the Stock Exchange	Scrip Code	Types of Security	Book Closure (Both days inclusive)	Purpose
BSE Limited	531847	From	To	1. 30 th Annual General Meeting. 2. Payment of Dividend.
		Tuesday, September 17, 2024	Monday, September 23, 2024	



Kindly take the above information on your record & update.

Thanking you.

Yours faithfully,

For Asian Star Company Limited

Vipul P. Shah
Managing Director & CEO
DIN: 00004746

CC to:-

- 1) National Securities Depository Limited
- 2) Central Depository Services (India) Limited
- 3) Bigshare Service Private Limited