

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

SE/ 2020-21  
January 20, 2021

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department, 1<sup>st</sup>  
Floor, New Trading Ring, Rotunda  
Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 001  
Scrip Code: **520119**

The Executive Director,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051  
Scrip Code: **ASAL**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results of the Company for the quarter ended December 31, 2020**

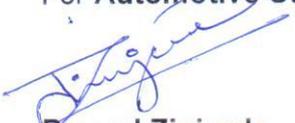
Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 28, 2021** to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2020.

The Trading window for dealing in securities of the Company for the above purpose has been already closed from December 24, 2020 as communicated earlier vide our letter dated December 23, 2020 and shall remain closed till **January 30, 2021** in terms of Company's 'Code of Conduct for Prevention of Insider Trading' by the designated persons as defined under the Code pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended.

You are requested to kindly take the above on your records

Thanking you,

Yours Faithfully,  
For **Automotive Stampings and Assemblies Limited**

  
**Prasad Zinjurde**  
**Company Secretary & Compliance Officer**  
**M.No. A54800**

