

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2020-21

July 3, 2020

The Executive Director,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

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

Scrip Code: **520119**

Scrip Code: **ASAL**

Sub: Intimation of the Board Meeting for approval of audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2020 and Trading Window

Dear Sir,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 8, 2020** to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

The Trading window for dealing in securities of the Company for above purpose has been already closed from March 24, 2020 as communicated earlier vide our letter dated March 23, 2020 and June 30, 2020 and shall remain closed till July 10, 2020 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.

Please take it on your records.

Thanking you,

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



Ashutosh Kulkarni
Company Secretary
M. No. ACS – 18549

Website: www.autostampings.com

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Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 288042, 09377666122
Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

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