

# ASAL

**Automotive Stampings and Assemblies Limited**  
**CIN: L28932PN1990PLC016314**

ASAL/QC/03/2025-26

April 18, 2025

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 the Board Meeting for approval of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025.**

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 **Friday, April 25, 2025** to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

The Trading window for dealing in securities of the Company for the above purpose has been already closed from March 25, 2025 as communicated earlier vide our letter dated March 24, 2025 and shall remain closed till April 27, 2025 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**

**Saurabh Erande**  
**Company Secretary and Compliance Officer**  
**M. No: A25908.**

Website: [www.autostampings.com](http://www.autostampings.com) E-mail: [cs@autostampings.com](mailto:cs@autostampings.com)

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

Chakan I : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

Chakan II: Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

Uttarakhand: Sr. No.86/1/P.87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Sanand: Sr. No.86/1/P.87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

A **TATA** Enterprise