

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/ 2023-24/1  
April 21, 2023

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, 2023**

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 28, 2023** to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

The Trading window for dealing in securities of the Company for the above purpose has been already closed from **March 29, 2023** as communicated earlier vide our letter dated March 28, 2023 and shall remain closed till **April 30, 2023** 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**

**Jayadev Mishra**  
Chief Financial Officer

Website: [www.autostampings.com](http://www.autostampings.com)

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

Chakan : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679801-05

Chakan Plant -2 : Survey No. 679/2/2, Alandi Road, Kuruli, Chakan, Taluka Khed, District, Pune 410 501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

A **TATA** Enterprise