

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2023-24

July 25, 2023

The Executive Director,
BSE Limited
Corporate Relationship Department, 1st
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 Madam/ Sir,

Sub: Intimation of the Board Meeting for approval of un-audited Financial Results of the Company for the Quarter ended June 30, 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, Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 01, 2023 to inter- alia consider and approve the un-audited Financial Results of the Company for the Quarter ended June 30, 2023.

The Trading window for dealing in securities of the Company for the above mentioned purpose has been already closed from June 27, 2023 as communicated earlier vide our letter dated June 27, 2023 and shall remain closed till August 03, 2023 in terms of Company's 'Code of Conduct for Prevention of Insider Trading' by the designated person 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 information on your Record.

Thanking you,

Yours Faithfully,

For **Automotive Stampings and Assemblies Limited**

Shrikant Joshi

Company Secretary

M.No: 47346

Website: 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, Tal. Khed, Dist. Pune 410501

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

A **TATA** Enterprise