Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/ 2022-23/6 April 18, 2022

The Executive Director. **BSE Limited** Corporate Relationship Department,1st Floor, New Trading Ring, Rotunda Street, Bldg. P.J. Towers. Dalal 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, 2022

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 Monday, April 25, 2022 to inter-alia consider and approve the Audited Financial Results of the Company for the guarter and year ended March 31. 2022.

The Trading window for dealing in securities of the Company for the above purpose has been already closed from March 24, 2022 as communicated earlier vide our letter dated March 23, 2022 and shall remain closed till April 27, 2022 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 and Assemb

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

> Website: www.autostampings.com Regd Office: TACO House, Plot No. 20/B FPND85, V.G. Damle Path, Off. Law College Road, Erandwarie, Pune, 411004 Chakan, Get No. 427, Medankarwadi, Chakan, Tal, Khed, Dist, Pune, –410 501 Tel, 91 2135 67980 I-05 Chakan Plant -2: Survey No. 679/2/2, Alandi Road, Kuruli, Chakan, Talikka Khed, District, Pune 410 501 Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate: Paintagar, US Nagar 263153 State- Uttarakhand Tel, 91 9219415653 A TATA Enterprise

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