

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/QC/04/2024-25

April 29, 2024

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 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, 2024.

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, May 06, 2024** to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The Trading window for dealing in securities of the Company for the above purpose has been already closed from March 24, 2024 as communicated earlier vide our letter dated March 23, 2024 and shall remain closed till May 08, 2024 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**


Shrikant Joshi
Company Secretary and Compliance Officer
M. No: 47346.



Website: www.autostampings.com E-mail cs@autostampings.com

Regd Office TACO House, Plot No- 20/B FPN085 V.G.Damle Path Off Law College Road Erandwane Pune 411 004 Tel 91 20 6608 5000

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 410 501

Uttarakhand Plot No 71 Sector 11 Integrated Industrial Estate Pantnagar US Nagar 263 153 State Uttarakhand

Sanand Sr No 86/1/P 87/2 89/2 107/2/2 108/2 108/3 & 104 Sanand Ahmedabad Gujarat 382 110

Jamshedpur Plot no 63 64 65 66 Chhota Govindpur JSR Jamshedpur District East Singhbhum State Jharkhand 831 015

A **TATA** Enterprise