ASAL

Automotive Stampings and Assemblies Limited CIN: L28932PN1990PLC016314

ASAL/QC/16/2024-25

January 18, 2025

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 un-audited Financial Results of the Company for the Quarter and nine months ended December 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 Saturday, January 25, 2025 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

The Trading Window for dealing in securities of the Company for the above purpose has been already closed from December 24, 2024 as communicated earlier vide our letter dated December 23, 2024 and shall remain closed till January 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 record

Thanking you,

Yours Faithfully, For Automotive Stampings and Assemblies Limited

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Shrikant Joshi Company Secretary and Compliance Officer M.No. A47346



Website: WWW. 3Ut0Stampings.com E-mall: cs@autostampings.com Regd Office: TACO House, Plot No- 20/8 | PN085, V.G. Damie Path, Off taw College Road, Erahdwane, Pune: 411004 Tcl: +91-020-66085000 Chakan I: Sark No. 427, Mediankarwadi, Chekan, Tal. Khed, Dist: Pune 410 501 Chakan I: Surkey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501 Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Sanand: Sr. No.86/1/P.87/2,399/2, 107/2/108/2,106/3 & 104, Sanand, Ahmedabad, Gujarat, 382110 Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamsledpur, District: East Singhblum State: Jharkhand PIN Code: 831015 A TATA Enterprise