



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

To,
BSE Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 21st May 2024,

Scrip Code:543065/Scrip ID: SMAUTO

Ref - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Notice regarding postponement of the Board Meeting of the company.

Dear Sir/Madam,

In continuation to our letter dated 13th May, 2024 regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on- **Wednesday, 22nd May, 2024 at 11:00 a.m.** at C-13, MIDC Ambad, Nashik, Maharashtra-422010, inter alia, to consider and approve the Audited Financial Results of the Company, for the half year and year ended on 31st March 2024 ("Audited Financial Results") and to transact other business agenda, we hereby inform you that the said meeting of the Board of Directors of the Company is rescheduled on **Wednesday the 29th May 2024 at 11:00 a.m.** at E-23, MIDC- Malegaon, Sinnar, Nashik-422 113.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Kindly take the intimation on record and acknowledge receipt of the same.

Yours Faithfully,
For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary & Compliance Officer
Membership No.: A65674
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