



# SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN: : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC168789

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

Date: 27<sup>th</sup> March, 2024

**Scrip Code: 543065/ Scrip ID: SMAUTO**

**Subject: Closure of Trading Window of SM Auto Stamping Limited ('the Company')**

Dear Sir/Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, (including Second Amendment Regulation dated 25<sup>th</sup> July, 2019, the "Trading Restriction Period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

As per the clarification issued by the BSE vide Circular No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, it is advised to all the Companies listed with BSE that the Trading Window shall close not later than end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of SM Auto Stamping Limited ('the Company') would be closed with immediate effect i.e. immediately on closure of Trading Hours on Stock Exchange i.e. BSE on 31<sup>st</sup> March, 2024 and shall be opened 48 hours after the conclusion of Board Meeting to be held to consider Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

**Pawan  
Mahajan**

Digitally signed by  
Pawan Mahajan  
Date: 2024.03.27  
18:08:21 +05'30'

Pawan Mahajan

Company Secretary & Compliance Officer Membership No.: A65674

Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.

Place: Nashik

**Registered Office** : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
**Telephone** : +91-253-6621106/07.  
**II Plant** : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
**Telephone** : +91-253-6621102, 6621103, 6621104  
**Sinnar Plant** : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA  
**Telephone** : +9102530230009  
**Website** : www.smautostamping.com **email** : sales@smautostamping.com



# SM Auto Stamping Limited



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

## INTERNAL CIRCULAR

**Date:** 27<sup>th</sup> March, 2024

It is hereby informed that the "Trading Window" shall be closed with immediate effect i.e. immediately on closure of Trading Hours on the stock exchange i.e. BSE on 31<sup>st</sup> March, 2024, upto 48 hours after the conclusion of Board Meeting to be held to consider Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2024, Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, (including Second Amendment Regulation dated 25<sup>th</sup> July, 2019. A separate communication for date of such meeting shall be sent in due course of time.

All are requested to note the period of trading window closure and not to deal in any transaction involving the purchase or sale of the securities of the Company during the above period, especially those in designated employee category for whom separate mail is also sent.

Any Designated Person/Connected Person who is found to have dealt in any transaction involving the purchase or sale of these securities of the Company during the aforementioned period may be penalized and the Company may take appropriate action against such Designated Person. Please note that now reporting of violation of SEBI (Prohibitions of Insider Trading) Regulations, 2015 is mandatory to SEBI.

Yours Faithfully,

**For SM AUTO STAMPING LIMITED**

**Mukund**

**Narayan Kulkarni**

Digitally signed by  
Mukund Narayan Kulkarni  
Date: 2024.03.27 18:07:38  
+05'30'

**Mukund Narayan Kulkarni**

**Senior Designated Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 & Managing Director**

**DIN: 00248797**

**Address: Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik-422101.**

**Place: Nashik**

**Registered Office** : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
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