



# SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : U27109MH2006PLC163789

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Phones : 91-22-22721233/4,  
Fax : 91-22-22721919  
CIN: L67120MH2005PLC155188  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

Date: 30.09.2020

**Scrip Code- 543065 (SMAUTO)**

**Sub: Window Closure Circular**

Dear Sir/Madam,

Please find attached herewith Window Closure Circular circulated as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as on 30<sup>th</sup> September, 2020.

Kindly take above on your records and acknowledge.

**For SM AUTO STAMPING LIMITED**

*Jkulkarni*

Jayesh Sharad Kulkarni,  
Company Secretary  
Membership No. A41419

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, 6601444.  
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA  
Telephone : +91-253-230009.  
Website : [www.smautostamping.com](http://www.smautostamping.com) email : [sales@smautostamping.com](mailto:sales@smautostamping.com)



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## INTERNAL CIRCULAR

Date: 30.09.2020

Please be informed that the "Trading Window" shall be closed from 1<sup>st</sup> October, 2020 upto 48 hrs after the conclusion of Board Meeting to be held to consider Unaudited Financial Results for the Half year ended 30<sup>th</sup> September, 2020 as per SEBI (Prohibition of Insider Trading) Regulations, 2015. 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 Associate who is found to have dealt in any transaction involving the purchase or sale of these securities of the Company during the above period may be penalized and the Company may take appropriate action against such Associate. Please note that now reporting of violation of SEBI (Prohibitions of Insider Trading) Regulations, 2015 is mandatory to SEBI.

*J. Kulkarni*

Jayesh Sharad Kulkarni  
Company Secretary  
SM Auto Stamping Limited

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