



SM Auto Stamping Limited



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

GSTIN : 27AAKCS1177K1ZX

CIN NO. : U27109MH2006PLC163785

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4,
Fax : 91-22-22721919
CIN: L67120MH2005PLC155188
Email: corp.comm@bseindia.com

Date: 29.05.2020

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 31st March, 2020.

Kindly take above on your records and acknowledge.

Thanks and regards,

Sd/-
JayeshSharadKulkarni,
Company Secretary,
SM Auto Stamping Limited.

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 email : sales@smautostamping.com

INTERNAL CIRCULAR

Date: 31.03.2020

Please be informed that the "Trading Window" shall be closed from 1st April 2020 upto 48 hrs after the conclusion of Board Meeting to be held to consider Audited Financial Statements for the Half year/year ended 31st March, 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 penalised 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.

Sd/-

Suresh Jagdale

Chief Financial Officer

SM Auto Stamping Limited