SAL Automotive Stampings and Assemblies Limited

CIN L28932PN1990PLC0163

ASAL/SE/2018-19

March 30, 2019

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 Sirs,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), we wish to inform you that the Board of Directors of the Company on March 30, 2019, has approved the amended (i) Code of Conduct for Prevention of Insider Trading; (ii) Code of Corporate Disclosure Practices.

A copy of the amended Code of Corporate Disclosure Practices has been uploaded on the website of the Company viz. http://www.autostampings.com

Please take it on your records.

Thanking you,

Yours faithfully, For Automotive Stampings and Assemblies Limited

Ashutosh Kulkarni **Company Secretary** M. No. ACS - 18549



Website: <u>www.autostampinas.com</u> Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path,Off Law College Road, Erandwane, Punc. 411004 Chakan : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune –410 501 Tel: 91 2135 679801-05 Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 288042 Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663 A TATA Enterprise