



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : L27109MH2006PLC16378

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

Date: 30th September, 2021

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 25th 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 02nd 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 BSE on 30th September, 2021 and shall be opened 48 hours after the conclusion of Board Meeting to be held to consider Unaudited Financial Results of the Company for the Half Year ended 30th September, 2021.

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani
Company Secretary and Compliance Officer
Membership No.: A65369

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, 6601444.
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +91-253-230009.
Website : www.smautostamping.com **email** : sales@smautostamping.com



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INTERNAL CIRCULAR

Date: 30th September, 2021

It is hereby informed that the "Trading Window" shall be closed with immediate effect i.e. immediately on closure of Trading Hours on BSE on 30th September, 2021 upto 48 hours after the conclusion of Board Meeting to be held to consider Unaudited Financial Results of the Company for the Half year ended 30th September, 2021, Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, (including Second Amendment Regulation dated 25th 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 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

Akash Jagnani
Company Secretary and Compliance Officer
Membership No.: A65369

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