

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2020-21
June 30, 2020

The Executive Director,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
**National Stock Exchange of India
Ltd.**
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **520119**

Scrip Code: **ASAL**

Sub: Intimation of postponement of Board Meeting scheduled on June 30, 2020 and Trading Window

Dear Sir,

This has reference to our earlier Communication dated June 22, 2020 regarding intimation of the date of Board meeting of the Company scheduled on Tuesday, June 30, 2020 from 2 pm onwards inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended on March 31, 2020. **The said Board Meeting stands postponed.** The Company will inform the Stock Exchange(s) the revised date of Board Meeting in due course of time.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 for submission of Financial Results for the quarter / half year / financial year ending March 31, 2020 due to the continuing impact of the COVID-19 pandemic.

The Trading window for dealing in securities of the Company for the above purpose has been already closed from March 24, 2020 as communicated earlier vide our letter dated March 23, 2020 and shall continue to remain closed in terms of Company's 'Code of Conduct for Prevention of Insider Trading' by the designated persons as defined under the Code pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

Please take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



Ashutosh Kulkarni
Company Secretary
M. No. ACS – 18549

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Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

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