



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : L27109MH2006PLC163789

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

Date: 31.03.2021

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, 2021.

Kindly take above on your records and acknowledge.

For SM AUTO STAMPING LIMITED

J. Kulkarni

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 email : sales@smautostamping.com



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INTERNAL CIRCULAR

Date: 31.03.2021

Please be informed that the "Trading Window" shall be closed from 1st April, 2021 upto 48 hrs after the conclusion of Board Meeting to be held to consider Audited Financial Results for the Year/Half year ended 31st March, 2021 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.

Jayesh Sharad Kulkarni

Company Secretary

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