

# ASAL

**Automotive Stampings and Assemblies Limited**

**CIN: L28932PN1990PLC016314**

ASAL/SE/2019-20

December 23, 2019

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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 the Board Meeting for approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019 and closure of Trading Window**

Dear Sir / Madam,

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 23, 2020** primarily to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

In view of declaration of the unaudited financial results for the quarter and nine months ended December 31, 2019, the trading window under the Company's 'Code of Conduct for Prevention of Insider Trading' shall remain closed for dealing in shares of the Company for all concerned including Designated Persons as defined under the Code from December 24, 2019 to January 25, 2020 (both days inclusive).

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: [www.autostampings.com](http://www.autostampings.com)

Regd. Off: TACO House, Plot No- 20/B FPN085, V.G. Darnle Path, Off Law College Road, Erandwane, Pune: 411004

Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khad, Dist: Pune –410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 288042, 09377666122

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

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