

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

SE/ 2020-21  
October 31, 2020

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  
Scrip Code: **520119**

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

Scrip Code: **ASAL**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results  
of the Company for the quarter and half year ended September 30, 2020**

Pursuant to Regulations 29 and 33 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 **Monday, November 09, 2020** to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.

The Trading window for dealing in securities of the Company for the above purpose has been already closed from September 23, 2020 as communicated earlier vide our letter dated September 22, 2020 and shall remain closed till **November 11, 2020** 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 as amended.

You are requested to kindly take the above on your records

Thanking you,

Yours Faithfully,  
For **Automotive Stampings and Assemblies Limited**

  
**Prasad Zinjurde**  
**Compliance Officer**  
**M.No. A54800**



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

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Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 268042

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

A TATA Enterprise