

ASAL

Automotive Stampings and Assemblies Limited

ASAL/SE/2013-14
December 30, 2013

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.: Board Meeting for adoption of Un-audited financial results of the
Company for the quarter ended December 31, 2013**

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **January 22, 2014** primarily to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2013.

In view of declaration of the financial results for the quarter December 31, 2013, 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 the specified persons defined in the code from December 31, 2013 to January 23, 2014.

Please take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**


Shailendra Dindore
Secretary



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