

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2016-17

September 22, 2016

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 the Board Meeting for approval of Unaudited Financial Results for quarter and half year ended September 30, 2016 and Trading Window Closure.

Dear Sir,

We hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, October 28, 2016** primarily to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.

In view of declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2016, 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 designated persons as defined under the Code from **September 23, 2016 to October 30, 2016** (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

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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

A **TATA** Enterprise