

ASAL

Automotive Stampings and Assemblies Limited

ASAL/SE/2013-14
March 29, 2014

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 date of Board Meeting pursuant to relevant clauses
of the Listing Agreement**

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **April 29, 2014** primarily to consider and approve the audited financial results of the Company for the year ended March 31, 2014.

In view of the aforesaid declaration of the financial results, 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 March 31, 2014 to April 30, 2014.

Please take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**


Shailendra Dindore
Secretary



Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-66314300 Fax-020-6631 4343
Chakan : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679801-05
Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042
Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

A **TATA** Enterprise