

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2016-17
December 23, 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 of the Company for the quarter and nine months ended December 31, 2016 and Trading Window Closure.

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 24, 2017** primarily to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

In view of declaration of the unaudited financial results for the quarter and nine months ended December 31, 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 December 24, 2016 to January 26, 2017 (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

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