



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 27th March, 2025

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that pursuant to terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window (i.e. the period to deal in the Company's securities) would remain close from, 1st April, 2025 till the completion of 48 hours after announcement of the half yearly financial Results for the half year ending on 31st March, 2025 and Financial Results for F.Y. 2024-25.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above-mentioned period will be communicated in due course of time.

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Mukund Narayan Kulkarni
Managing Director
DIN: 00248797

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