Automotive Stampings and Assemblies Limited CIN: L28932PN1990PLC016314

ASA

SE/ 2020-21 January 31, 2021

The Executive Director, **BSE Limited** Corporate Relationship Department,1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 001 Scrip Code: **520119**

The Executive Director, **National Stock Exchange of India Ltd.** Exchange Plaza, Bandra (East), Mumbai 400 051

Scrip Code: ASAL

Dear Madam / Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

In terms of Regulation 30 of SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. on January 31, 2021 have approved sale/ disposal/ transfer of land along with building located at survey no 173, Village: Khakharia, Taluka: Savali near GIDC, Halol – 389350, Gujarat subject to necessary approvals from concerned authorities and approved the proposal for entering into Memorandum of Understanding (MOU) with the highest bidder w.r.t. aforesaid transaction.

We request you to take this information on Record.

Thanking You,

For Automotive Stampings and Assemblies Limited

Prasad Zinjurde Company Secretary and Compliance Officer M.No. A54800