CIN: L29141TN1989PLC018133



29.03.2022

To,

Head-Listing & Compliance, Metropolitan Stock Exchange Limited, Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai-400 093.

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is inform to you that in terms of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their immediate relatives, insiders, ("The Code"), read with SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, we wish to inform you that the trading window shall remain closed for all the Designated Persons of the Company from Friday, the 1st April, 2022 till 48 hours after the announcement of the Audited Financial Results for the quarter and year ended 31st March, 2022. The above is for your information and records.

Thanking You,

Yours faithfully,

For Pace Automation Limited

S.G. Chandru

Managing Director