

February 4, 2019

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

Dear Sirs,

**Sub: Intimation of Board Meeting**

**Ref: Clause 29(1) of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations 2015 .**

With reference to the above, the meeting of the Board of Directors of the Company Pace Automation Limited is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019 to consider among other business the following items:

1. To consider and approve the Unaudited Financial results together with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2018
2. All other business as contained in the detailed agenda.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> December, 2018, the trading window shall remain closed from 4<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive)

This is for your information and records.

Thanking you,

Yours sincerely

**For Pace Automation Limited**

  
**S G Chandru**  
Managing Director

