

CIN: L29141TN1989PLC018133

E-mail Id: contactus@paceautomation.com

April 3, 2019

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

Sir

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform that the trading window shall remain closed from to-day (03.04.2019) till 48 hours after announcement of the annual financial results for the financial year ended 31st March, 2019.

You are requested to take note of the same in your records for the purpose of further dissemination.

For Pace Automation Limited



Managing Director



Distribution

- 1- To all Members of the Board
- 2- All unit heads and designated employees
- 3- Statutory Auditor & Internal Auditor of the Company
- 4- Secretarial Auditor of the Company
- 5- Cameo Corporate Services Limited- RTA and
- 6- Company website