

October 26, 2019

To,
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 Monday 04, 2019 to consider among other business the following items:

1. To consider and approve the Unaudited Financial results, Statement of Assets & Liabilities and Limited Review Report for the quarter ended 30th September 2019
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 30th September, 2019, the trading window shall remain closed from opening hours of 26th October, 2019 to 6th November, 2019 (both days inclusive)

This is for your information and records.

Thanking you,

Yours sincerely

For Pace Automation Limited

Malathi Gopalakrishnan

Malathi Gopalakrishnan
Director

