

February 4, 2021

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 Saturday, 13th February, 2021 at the Registered Office to consider among other business the following item:

1-To consider & approve the unaudited financial results, Statement of assets and liabilities together with Limited Review Report for the quarter ended 31.12.2020

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2021 to 13th February, 2021 (both days inclusive). The Trading window will be opened from 14th February, 2021.

This is for your information and records.

Yours sincerely,

For Pace Automation Limited



S G Chandru
Managing Director