

28th October 2021

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

Dear Sir/Madam,
Sub: Intimation of Board Meeting

Ref: Regulation 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 Friday, 12th November 2021 to consider among other business the following item:

1-To consider & approve the unaudited financial results along with Statement of Assets and Liabilities together with Limited Review Report for the quarter and half year ended 30th September, 2021.

Further, as per SEBI (Prohibition of Insider Trading) Regulation,2015 and Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of Pace Automation Limited shall remain closed from 1st October,2021 till 48 hours after announcement of the unaudited financial results for the quarter and half year ended 30th September, 2021 and the intimation relating to the closure of trading window has already been disseminated and submitted to the stock exchange.

This is for your information and records.

Yours faithfully,
For Pace Automation Limited



S.G.Chandru
Managing Director