

28-12-2021

The Manager

Listing Compliances

Metropolitan Stock Exchange Limited

Exchange Square

Suren Road, Chakala

Andheri- East

Mumbai - 400093

Subject: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended up to date, as well as circular issued by the Stock Exchanges on 2nd April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of **PACE AUTOMATION LIMITED** it is hereby notified that the Trading Window for dealing in shares of **PACE AUTOMATION LIMITED** would remain closed, for all "Designated Persons/Insiders" and their immediate relatives, from Saturday, the 1st January, 2022 till 48 hours from the filing of the unaudited financial results of the Company for the quarter ending 31st December, 2021 with the Stock Exchanges.

The date of the Board meeting for consideration of the unaudited financial results would be intimated in due course. The Insider Trading Code is hosted on the Company's website.

The above is for your information and record please.

Notice to all Directors/KMP/Insiders and Designated Persons have been circulated. The copy of which is enclosed herewith for your reference.

Thanking You,
Yours faithfully,

For **PACE AUTOMATION LIMITED**



S.G Chandru
Managing Director

28-12-2021

**To
Promoter**

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended up to date, as well as circular issued by the Stock Exchanges on 2nd April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of **PACE AUTOMATION LIMITED** it is hereby notified that the Trading Window for dealing in shares of **PACE AUTOMATION LIMITED** would remain closed, for all "Designated Persons/Insiders" and their immediate relatives, from Saturday, the 1st January, 2022 till 48 hours from the filing of the unaudited financial results of the Company for the quarter ended 31st December, 2021 with the Stock Exchanges.

During the period of Window Closure, all Designated Persons / Insiders are advised not to deal in shares of the Company, either in their own name or their immediate relatives.

Any contravention of the above would attract penal actions as per the above SEBI Regulations and the Code of Conduct of Pace Automation Limited

Thanking You,
Yours faithfully,

For PACE AUTOMATION LIMITED



Director

28-12-2021

To
All Directors / Designated Persons / Insiders

Sub: Notice - Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended up to date, as well as circular issued by the Stock Exchanges on 2nd April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of **Pace Automation Limited** it is hereby notified that the Trading Window for dealing in shares of Pace Automation Limited would remain closed, for all "Designated Persons/Insiders" and their immediate relatives, the Saturday, the 1st January, 2022 till 48 hours from the filing of the unaudited financial results of the Company for the quarter ended 31st December, 2021 with the Stock Exchanges.

During the period of Window Closure, all Directors / Designated Persons / Insiders are advise not to deal in shares of the Company, either in their own name or their immediate relatives.

Any contravention of the above would attract penal actions as per the above SEBI Regulations and the Code of Conduct of Pace Automation Limited

Thanking You,
Yours faithfully,

For **PACE AUTOMATION LIMITED**



Director