

30.06.2022

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

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window of the Company will remain closed (for the purpose of consideration of unaudited financial results for the quarter ended 30th June, 2022 along with other matters for which trading window is required to be closed) from Friday, 1st July, 2022 till 48 hours after the announcement/ declaration of the unaudited financial results.

During the period of Closure of the trading window, all directors, designated employees, Insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

The Trading window will open 48 hours after the announcement/declaration of the unaudited financial results for the quarter ended on 30th June, 2022 to the stock exchanges.

The date of Board Meeting shall be intimated to you separately.

Thanking You,

Yours faithfully,

For **Pace Automation Limited**



**S G CHANDRU
MANAGING DIRECTOR**