

26.07.2022

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

**Scrip Code: BSE: 517292**  
**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 08<sup>th</sup> August, 2022** at the Registered Office of the Company, to consider among other matters, the following.

1. To approve & take on Record, the Unaudited Financial Results for the quarter ended 30th June, 2022.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from July 1, 2022 till 48 hours after the announcement of financial results i.e., upto 10<sup>th</sup> August, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

For PACE AUTOMATION LIMITED



**S G CHANDRU**  
**MANAGING DIRECTOR**