

02-08-2023

To

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

MSE Symbol: PACEAUTO

Sub: - Intimation of Board Meeting to be held on Thursday, 10th August 2023

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 10th day of August 2023** *inter alia*, for the following agenda amongst other ordinary items;

1. To review and take on record of Unaudited Financial statements of the Company for the quarter ended 30th June 2023.

This is for your information and record.

Thanking you.

For **PACE AUTOMATION LIMITED**

S G CHANDRU
MANAGING DIRECTOR
DIN: 00814605