

01.02.2024

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
ISIN: INE413R01011
Sub: Notice of Board Meeting

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, **09th February, 2024** through video conference mode, to consider among other matters, the following.

- 1) To approve and take on record the unaudited financial results for the quarter ended 31st December 2023 along with the Limited Review Report.

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, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking You,

Yours faithfully,

For **PACE AUTOMATION LIMITED**



S G CHANDRU
MANAGING DIRECTOR
DIN: 00814605