

December 31, 2020

The Manager
Listing Compliances
Metropolitan Stock Exchange of India Limited
Exchange Square
Suren Road, Chakala
Andheri- East
Mumbai-400093

Sub: 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 Friday, the 1st January, 2021 till 48 hours from the filing of the unaudited financial results of the Company for the quarter and nine-months ending 31st December, 2020 with the Stock Exchanges.

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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 www.paceautomation.com.

The above is for your information and record please.

Thanking You,

Yours Sincerely,

For **PACE AUTOMATION LIMITED**



S G Chandru
Managing Director