

21<sup>st</sup> June 2021

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

With reference to the above, the meeting of the Board of Directors of the Company Pace Automation Limited is scheduled to be held on Tuesday, 29<sup>th</sup> June 2021 through video conference to consider among other business the following item:

1-Toconsider & approve the audited financial results for the quarter and financial year ended 31st March 2021

We further wish to inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 1<sup>st</sup> April 2021 to 1<sup>st</sup> July 2021 (both days inclusive).

This is for your information and records.

Yours sincerely,

**For Pace Automation Ltd**



**S G Chandru**  
**Managing Director**