

02.08.2021

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 Saturday, 7th August,2021 through video conference to consider among other business the following item:

- 1-To consider & approve the unaudited financial results together with Limited review report for the quarter ended 30th June,2021.
- 2-To approve the draft scheme for reduction of share capital and other related reports & documents.
- 3-Any other matter, with the permission of Chair

Further, as per SEBI (Prohibition of Insider Trading) Regulation,2015 and Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of Pace Automation Limited shall remain closed from 1st July,2021 till 48 hours after announcement of the unaudited financial results for the quarter ended 30th June, 2021 and the intimation relating to the closure of trading window has already been disseminated and submitted to the stock exchange.

This is for your information and records.

Yours faithfully
For Pace Autmtion Limited



S.G.Chandru
Managing Director