

30.09.2021

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

Dear Sir,

**Subject: Intimation of Closure of Trading Window**

**Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015**

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 1st October 2021 till 48 hours after the declaration of unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2021.

The date of the Board meeting for consideration of the unaudited financial results would be intimated in due course.

The above is for your information and record please.

Notice to all the Directors/KMP/Designated Persons have also been circulated, the copy of which is enclosed herewith for your reference.

Thanking You,

Yours faithfully,

For Pace Automation Limited



Managing Director

30.09.2021

To  
The Promoters, Directors & Designated persons  
Pace Automation Limited

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations  
2015

This is to inform you that you fall within the meaning of the term 'Designated Persons' for the purpose of SEBI (prohibition of Insider Trading) Regulations 2015 the (Regulations) as amended from time to time. The term 'Designated Person' also includes immediate relatives of the Designated Persons. 'Immediate Relative' means, a spouse of the person, and include parent, sibling and child of such person or of the spouse, any of whom is either dependent financially on such person or consults such person in taking decisions relating to the trading in securities.

Pursuant to the regulations, it is hereby informed that the Trading window shall remain closed from 1<sup>st</sup> October 2021 till the expiry of 48 hours after the declaration of the financial results. The date of Board Meeting to consider and approve the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2021 will be communicated separately.

As you fall within the definition of 'Designated Person' of the Code of Conduct for Prevention of Insider Trading, we therefore request you and your dependents

1. Not to trade on the shares of the company during the aforesaid period
2. Not to disseminate any price sensitive information received by virtue of the position of 'Designated Person' till such time, such informations made public

In case you wish to proceed with any transaction in relation to the securities of Pace Automation Limited during the period, when the Trading Window is open, please get the transactions pre cleared from the Compliance Officer, failing which the transactions shall be rendered void.

Thanking you  
Yours faithfully  
For Pace Automation Limited



Managing Director