

24-05-2023

The Department of Corporate Services
Head-Listing & Compliance,
Metropolitan Stock Exchange Limited
Exchange Square,
Suren Road, Chakala, Andheri (East)
Mumbai – 400 093

MSE Symbol: PACEAUTO

Sub: - Intimation of Board Meeting to consider Standalone Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2023

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of May 2023 inter alia, for the following agenda:

- (1) To consider and approve the Standalone Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2023.

In this connection, please refer to the earlier Company intimation dated 28th March, 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st April, 2023, Saturday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., upto Thursday, 1st June 2023, (both days inclusive). This is for your information and record.

Thanking you.

For PACE AUTOMATION LIMITED



S G CHANDRU
MANAGING DIRECTOR
DIN: 00814605