

Date : 02-11-2022

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip symbol : PACEAUTO
Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10th November 2022** through video conference mode, to consider among other matters, the following.

- 1) To approve and take on record the unaudited financial results for the quarter and half yearly ended 30th September 2022

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from October 1, 2022 till 48 hours after the announcement of financial results i.e., up to 12th November, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR PACE AUTOMATION LIMITED

M BALAMURUGAN
COMPANY SECRETARY