

November 21, 2020

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

**Scrip Code: INE413R01011**

**Subject: Intimation of closure of Transfer books under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), 2015**

Dear Sir,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed as per details provided in the table below:

Security Code / Name (MSE)	Type of security and paid up value per share	Book closure	Purpose
Pace Automation Limited	Equity shares of Rs.10/- each	Monday, 14 <sup>th</sup> December 2020 to Monday, 21 <sup>st</sup> December 2020	For the purpose of Annual General Meeting scheduled to be held on 22 <sup>nd</sup> December 2020

The Remote E-Voting shall begins on 19<sup>th</sup> December, 2020, 09.00 A.M. and ends on 21<sup>st</sup> December, 2020, 05.00 P.M.

This is for your information & records.

Yours sincerely

**For Pace Automation Limited**



**S G Chandru**  
Managing Director