

March 29, 2021

The Manager
Listing Compliances
Metropolitan Stock Exchange of India Limited
Exchange Square
Suren Road, Chakala
Andheri- East
Mumbai-400093

Sub: Intimation of Closure of Trading Window
Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

SEBI

Dear Sir,

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 Monday, the 29th March, 2021 till 48 hours from the filing of the audited financial results of the Company for the year ending 31st March, 2021 with the Stock Exchange.

The date of the Board meeting for consideration of the audited financial results would be intimated in due course. The Insider Trading Code is hosted on the Company's website.

The above is for your information and record please.

Notice to all Directors/KMP/Insiders and Designated Persons have been circulated. The copy of which is enclosed herewith for your reference.

Thanking You,
Yours sincerely,

For **Pace Automation Limited**



S.G.Chandru
Managing Director

29-03-2021

To
All Designated Persons / Insiders

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

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 Friday, the Monday, the 29th March, 2021 till 48 hours from the filing of the audited financial results of the Company for the year ended 31st March, 2021 with the Stock Exchanges.

During the period of Window Closure, all Designated Persons / Insiders shall not deal in shares of the Company, either in their own name or their immediate relatives.

Any contravention of the above would attract penal actions as per the above SEBI Regulations and the Code of Conduct of Dynavision Limited

Thanking You,
Yours sincerely,

For **Pace Automation Limited**



S.G.Chandru
Managing Director