

CIN:- L29141TN1989PLC018133

Date:- 27.01.2022

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

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With reference to the above, the meeting of the Board of Directors of the Company Pace Automation Limited is scheduled to be held on Saturday, 12<sup>th</sup> February, 2022 to consider among other business the following item:

- 1-To consider & approve the Unaudited Financial Results with Limited Review Report for the quarter ended 31.12.2021.
- 2-Any other item with the permission of the Chairperson.

This is for your information and records.

Yours faithfully,  
For **PACE AUTOMATION LIMITED**



**S G CHANDRU**  
**MANAGING DIRECTOR**