

08-05-2023

To

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: - Postponement of Board Meeting to be held on 11th May 2023

Dear Sir,

Due to unavoidable circumstances, the board meeting to be held on 11th May 2023 stands postponed. The new date of the Board Meeting will be intimated to you in due course.

This is for your information and record.

Thanking you.

For **PACE AUTOMATION LIMITED**



SRIPERAMBADUR GOPALAKRISHNAN CHANDRU
MANAGING DIRECTOR
DIN: 00814605