

28th September, 2021

То

The Manager - Listing, BSE Limited, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543276 The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex , Bandra (East), Mumbai - 400 051 Stock Code: CRAFTSMAN

Dear Sir/Madam,

## Sub: Intimation of Closure of Trading Window of Craftsman Automation Limited under SEBI (Prohibition of Insider Trading) Regulations, 2015;

We wish to inform that pursuant to the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in shares of the company will remain closed from Friday, 01<sup>st</sup> October, 2021 till the expiry of 48 hours, after the declaration of the financial results of the Company for the quarter and half year ending 30<sup>th</sup> September, 2021 to the public. All Directors, Designated Persons, connected persons and their immediate relatives are advised not to deal in the Company's equity shares during the above said period.

You are requested to disseminate the above information on your respective websites.

Thanking you.

Yours faithfully, for CRAFTSMAN AUTOMATION LIMITED

UTOMA SENTHEL TOWERS 4th FLOOR 078 AVANASHI ROAD

Shainshad Aduvanni Company Secretary & Compliance Officer

Encl: As above

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**Craftsman Automation Limited** 

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