

04th 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 Board Meeting - Reg

We wish to inform the you that a meeting of Board of Directors of the Company will be held on Wednesday, the 15th September, 2021.

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 Monday, the 06th September, 2021 till the expiry of 48 hours after the conclusion of the Board Meeting to be held on Wednesday, the 15th September, 2021 i.e. from Monday, the 06th September, 2021 to Friday, the 17th September, 2021 (both days inclusive).

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.

Kindly take the same into your records.

Thanking you.

Yours faithfully, for CRAFTSMAN AUTOMATION LIMITED

Sh Senthel Towers Alb FLOOR 1071. AVANASHI ROAD

Shainshad Aduvanni Company Secretary & Compliance Officer

Encl: As above

Registered Office: Senthel Towers, 4th Floor 1078, Avanashi Road Coimbatore - 641 018 Tamilnadu, India

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