

23rd April, 2021

To

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

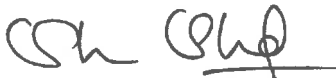
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 5th May, 2021 at the registered office, inter-alia to consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021.

In continuation to our letter dated 29th March, 2021, this is to inform you that the Trading Window for dealing in the shares of the Company has been closed from 1st April, 2021 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter and year ended 31st March, 2021 to the public.

Kindly take the same into your records.

Thanking you..

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED



Shainshad Aduvanni
Company Secretary & Compliance Officer



Craftsman Automation Limited

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