

11th October, 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 the 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 Monday, the 18th October, 2021 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results subject to limited review by the Statutory Auditors of the Company for the quarter and half year ended 30th September, 2021.

In continuation to our letter dated 28th September, 2021, this is to inform you that the Trading Window for dealing in the shares of the Company has been closed from 1st October, 2021 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results for the quarter and half year ended 30th September, 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