

6<sup>th</sup> January, 2022

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**



Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (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 24<sup>th</sup> January, 2022 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 nine months ended 31<sup>st</sup> December, 2021.

In continuation to our letter dated 27<sup>th</sup> December, 2021, this is to inform you that the Trading Window for dealing in the shares of the Company has been closed from 1<sup>st</sup> January, 2022 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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

Encl: As above