



## AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic & Automation Pvt. Ltd.)

Gat No. 1209, Village Wadki, Tal Haveli, Pune - Saswad Road, Pune 412308, Maharashtra, India.

• Email: [account@arapl.co.in](mailto:account@arapl.co.in) • Mobile: 7720018914

Date: 9<sup>th</sup> February, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Ref.** : Script Code: 541402  
**Subject** : Intimation of Board Meeting under regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

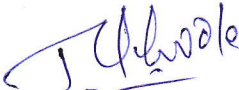
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform you that the meeting of Board of Directors of the Company will be held on Tuesday, the 15<sup>th</sup> day of February, 2022; inter-alia, to consider and approve the following matters:

1. To consider adoption and approval of 'Affordable Robotic & Automation Limited Employee Stock Option Plan 2022', through Trust Route' ("ARAL ESOP 2022"/ "PLAN") and allied matters.
2. To consider and approve the Draft Trust Deed for implementing proposed ARAL ESOP 2022.
3. To consider and approve grant of options to Employees under ARAL ESOP 2022.
4. To appoint Internal Auditor.
5. To appoint Secretarial Auditor.
6. To consider any other matter with the permission of the Chair.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Yours faithfully

For Affordable Robotic & Automation Limited

  
Manohar Padole  
Whole-time Director  
DIN: 02738236

