

28th June, 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 Closure of Trading Window of Craftsman Automation Limited under SEBI (Prohibition of Insider Trading) Regulations, 2015;

We wish to inform that 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 Thursday, 01st July, 2021 till the expiry of 48 hours, after the declaration of the financial results of the Company for the quarter ending 30th June, 2021 to the public. All Directors, designated and connected persons are advised not to deal in the Company's equity shares during the said period.

You are requested to disseminate the above information on your respective websites.

Thanking you.

Yours faithfully,

for CRAFTSMAN AUTOMATION LIMITED



Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

Craftsman Automation Limited

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

tel + 91 422 71 650 00
fax + 91 422 71 650 56
info@craftsmanautomation.com
www.craftsmanautomation.com

CIN No L28991TZ1986PLC001816
GST No 33AABCC2461K1ZW