



AFFORDABLE ROBOTIC & AUTOMATION LIMITED

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

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

• Email: account@arapl.co.in • Mobile: 7720018914

Date: 20th May 2019

To
BSE Limited
PhrozeJee Jeebhoy Towers
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 541402

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.

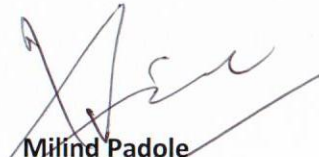
Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations, if any; of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th Day of May, 2019 at 04:30 P.M, at the registered office of the Company, *inter alia*, to consider and approve the Audited Financial Results for the half year and year ended 31st March 2019.

Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has closed from 21st Day of May, 2019 and shall remain closed until the 48 hours after Declaration of the Audited Financial Results of the Company for the half and financial year ended March 31, 2019 for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall reopen from 2nd Day of June, 2019.

You are requested to take the same on your record and acknowledge the same.

For Affordable Robotic & Automation Limited


Milind Padole
Managing Director
DIN: 02140324

