

27<sup>th</sup> December, 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 Saturday, 01<sup>st</sup> January, 2022 till the expiry of 48 hours, after the declaration of the financial results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2021 to the public. All Directors, Designated Persons, connected persons and their immediate relatives are advised not to deal in the Company's equity shares during the above 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