

04th September, 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 Board Meeting - Reg

We wish to inform the you that a meeting of Board of Directors of the Company will be held on Wednesday, the 15th September, 2021.

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 Monday, the 06th September, 2021 till the expiry of 48 hours after the conclusion of the Board Meeting to be held on Wednesday, the 15th September, 2021 i.e. from Monday, the 06th September, 2021 to Friday, the 17th September, 2021 (both days inclusive).

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.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED




Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above