

SEARCHABLE FORMAT

Date: 4th November 2019

To,
BSE Limited
Phiroze Jeejubhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 541402

Subject : Intimation of Board Meeting and closure of Trading Window.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 11th November, 2019, at the Registered Office of the Company, which will inter alia, to consider and approve the un-audited financial results of the Company for the half year ended 30th September, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further, notice is hereby given with reference to the above meeting of the Board of Directors, that the Trading Window for dealing with equity shares of the Company, by designated persons / under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from, Tuesday 5st November, 2019 to Friday, 15th November, 2019 (both days inclusive) and shall re-open on Monday, 18th November, 2019.

Thanking you,

Yours faithfully,

For Affordable Robotic & Automation Limited

Manohar Padole
Whole time Director
DIN: 02738236



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.

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