



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.

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

Date: 28th July, 2020

To,
BSE Limited
Phiroze Jeejeebhoy 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 Friday, the 31st July, 2020, at the Registered Office of the Company, inter alia, to consider and approve the audited financial results of the Company for the half year and year ended 31st March, 2020, 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, and pursuant to the provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), Trading window for trading in the securities of the Company shall continue to remain closed from April 1, 2020 for Designated Persons and Immediate Relatives of Designated Persons till completion of 48 (forty eight) hours after the Audited Financial Results for the financial year ended March 31, 2020, file with the stock exchange.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Affordable Robotic & Automation Limited


Milind Padole
Managing Director
DIN: 02140324

