

01st July, 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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 14th July, 2021, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results subject to limited review by the Statutory Auditors of the Company for the quarter ended 30th June, 2021.

In continuation to our letter dated 28th June, 2021, this is to inform you that the Trading Window for dealing in the shares of the Company has been closed from Thursday, 01st July, 2021 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter ended 30th June, 2021 to the public.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

for CRAFTSMAN AUTOMATION LIMITED




Shainshad Aduvanni
Company Secretary & Compliance Officer

Craftsman Automation Limited

Registered Office:
Senthel Towers, 4th Floor
107B, Avanashi Road
Coimbatore - 641 018
Tamilnadu, India

tel + 91 422 71 650 00
fax + 91 422 71 650 56
info@craftsmanautomation.com
www.craftsmanautomation.com

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