

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: 4th September, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 541402

Sub: Book Closure for Annual General Meeting.

Dear Sir/Madam,

Pursuant to applicable provisions of the Companies Act, 2013 and of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from the following dates:

| Details | | |
|----------------------------|------------------------|--|
| Symbol | AFFORDABLE | |
| Scrip Code | 541402 | |
| ISIN | INE692Z01013 | |
| Book Closure / Record Date | Book Closure | |
| Book Closure Start Date | 19/09/2020 | |
| Book Closure End Date | 26/09/2020 | |
| Purpose | Annual General Meeting | |
| Corporate Action Type | N.A. | |

This is for your information and record.

Thanking you

Yours faithfully,

For Affordable Robotic & Automation Limited

PUNE

Company Secretary

CIN: L29299PN2010PLC135298 Website

Website: www.arapl.co.in