

30<sup>th</sup> September, 2022

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (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 Monday, 17<sup>th</sup> October, 2022, inter-alia to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending 30<sup>th</sup> September, 2022.

In continuation to our letter dated 26<sup>th</sup> September, 2022, we wish to inform you that the Trading Window for dealing in the shares of the Company is closed from 1<sup>st</sup> October, 2022 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter and half year ending 30<sup>th</sup> September, 2022 to the public.

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As above