

4th April, 2023

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 the 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, the 8th May, 2023 inter-alia to consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023 and to consider and recommend final dividend, if any, for the financial year ended 31st March, 2023.

In continuation to our letter dated 25th March, 2023, we hereby inform you that the Trading Window for dealing in the shares of the Company has been closed from 1st April, 2023 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter and year ended 31st March, 2023 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