



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: November 07, 2022

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,

Pursuant to Regulation 29(1)(a) & 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and any other applicable regulations, if any, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14th November, 2022, at the Registered Office of the Company, which will inter alia, to consider and approve the un-audited financial results of the Company for the half year ended 30th September, 2022 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, that the Trading Window for dealing with equity shares of the Company, by designated persons / under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed till expiry of 48 hours after declaration of the aforesaid Financial Results.

Kindly take the same on record and oblige us.

Thanking you,

Yours faithfully,

For Affordable Robotic & Automation Limited

Manohar Padole
Whole Time Director
DIN: 02738236