



# Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Q1/Regl.-29/2024-2025/26VII  
Date : 26<sup>th</sup> July, 2024

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai: 400 001

**Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024 and Closure of Trading Window**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 3<sup>rd</sup> August, 2024, at 3:30 p.m. at the Factory (Works) of the Company situated at 805, 806, 807, 810, Rakanpur-382722, Via: Sola Bhadaj Village, Ta. Kalol, Dist. Gandhinagar, Gujarat, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024.

**Closure of Trading Window**

Pursuant to the Code of Conduct of the Company for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation of our letter dated 29<sup>th</sup> June, 2024 to Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company was closed from 1<sup>st</sup> July, 2024 and shall remain closed till 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024, *i.e.* upto 6<sup>th</sup> August, 2024 for Directors and Employees, Promoters & Promoter Group, Statutory Auditors & all connected persons and their relatives as per the Insider Trading Code of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
**For Patels Airtemp (India) Limited**



**Nikhil M. Patel**  
**Company Secretary & Compliance Officer**  
**(Membership No. A6814)**

**Rakanpur Works :**  
805, 806, 807, 810, Rakanpur 382 722,  
Via : Sola - Bhadaj Village, Ta. : Kalol,  
Dist. : Gandhinagar, Gujarat, India.  
Ph. : +91 2764 286634 / 35, 286480 / 81,  
Fax : +91 2764 286301  
Email : works@patelsairtemp.com

**Dudhai Works :**  
Survey No. : 100, Gam : Dudhai 382 715  
Ta. : Kadi, Dist. : Mehsana, Gujarat, India.  
Ph. : +91 2764 286634 / 35, 286480 / 81,  
Fax : +91 2764 286301  
Email : works@patelsairtemp.com

**Regd. Office :**  
5th Floor, Kalpana Complex,  
Nr. Memnagar Fire Station, Navrangpura,  
Ahmedabad - 380 009. Gujarat, India.  
Ph. : +91 79 27913694 / 95 / 96  
Fax : +91 79 27913693  
Email : project@patelsairtemp.co.in

ASME "U" / "U2" / "S"  
NATIONAL BOARD "NB" / "R"  
MEMBER OF : HTRI - USA  
ISO 9001 : 2015  
ISO 14001 : 2015  
ISO 45001 : 2018  
CIN NO. L29190GJ1992PLC017801