



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

January 27, 2023

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 531120

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.
NSE Symbol: PATELENG/ EQ

Dear Sirs,

Subject: Rescheduling of meeting of the Allotment Committee of Board of Directors of Patel Engineering Limited (“Company”) to January 31, 2023.

This has reference to our letter dated January 24, 2023 intimating the meeting of Allotment Committee to be held on Saturday, January 28, 2022, inter alia to consider and determine the terms and conditions of the rights issue including the rights entitlement ratio, the issue price and record date for the issuance of equity shares to be offered in the rights issue.

Due to unavoidable circumstances, the said meeting of the Allotment Committee is rescheduled to Tuesday, January 31, 2023.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Patel Engineering Limited

Kavita Shirvaikar
Whole time Director & CFO
DIN: 07737376

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