



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLCOO7039

June 23, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Company Code: PATELENG/EQ

Dear Sir/Mam,

Sub: Notice of Board Meeting

This is with reference to our earlier Board Meeting intimation dated June 19, 2020 informing the Board meeting scheduled on Friday, June 26, 2020, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2020.

In the said meeting, the Board shall, inter alia, also consider a proposal for issuance of Equity shares on preferential basis and for this purpose obtaining shareholder's approval through Postal Ballot.

The above shall be subject to all necessary permissions, approvals as may be necessary under applicable laws.

This intimation is given pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Company Secretary

Membership No. F10047

REGD. OFFICE:

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