

February 05, 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 January 22, 2020 informing the Board meeting scheduled on Monday, February 10, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

In the said meeting, the Board shall also consider a proposal for issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

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

Shobha Shetty

Company Secretary

Membership No. F10047



REGD. OFFICE :

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