



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

To,
The National Stock Exchange of India (NSE)
Exchange Plaza
Bandra – Kurla Complex, Bandra (E)
Mumbai - 400051

Ref – 11.30% Secured, Non-Convertible Debentures – Rs. 150 Crs. – ISIN – INE244B07144

Subject – Board Meeting Intimation

Notice is hereby given pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, that the meeting of the Board of Directors of the Company will be held on **Wednesday, September 07, 2022**, to consider and approve alteration in the terms of captioned NCD issued by the Company.

Kindly take the above on record and acknowledge.

Thanking you

For Patel Engineering Limited

Shobha Shetty
Company Secretary
Membership No. F10047

Date: September 03, 2022

REGD. OFFICE:

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