



Sec:242

May 21<sup>st</sup>, 2019

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
Scrip code : PAEL

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Fort, Mumbai – 400 001.  
Scrip code : 517230

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting (1<sup>st</sup>/2019-20 ) under regulation 29(1) of SEBI LODR Regulations , 2015 to Inter alia, consider and approve Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2019.**

We do hereby intimate your esteemed exchange that the meeting of Board of Directors of the Company will be held on Wednesday 29<sup>th</sup> May 2019 at the Registered Office of the Company to transact the following business :-

- 1) To consider and take on record the Audited Financial Results (Standalone) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019;
- 2) Any other matters as per request of the board.

Further, the trading window in respect of the Companies securities shall remain closed for all the Directors / Officers/ designated employees of the Company from the opening of the trading hours on 22<sup>nd</sup> May 2019 and shall be open after forty-eight hours from conclusion of the board meeting.

Please take the same in your record.

Thanking you,

Yours faithfully,  
For PAE Limited

**Pritam A Doshi**  
Chairman and Managing Director  
(DIN: 00015302)



**PAE LIMITED**

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CIN: L99999MH1950PLC008152