

February 12, 2018

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai – 400051

Company Code No. 531 120

Company Code: PATELENG/EQ

Dear Sir,

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. February 12, 2019, has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

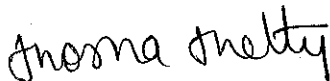
The Revised Code is effective from April 01, 2019 and shall be made available on the Company's website at www.pateleng.com.

You are requested to take the same in your records.

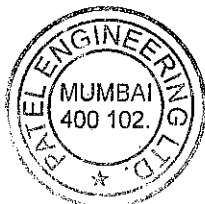
Thanking you,

Yours truly,

For Patel Engineering Ltd.



Shobha Sheffy
Company Secretary
Membership No. A 17228



REGD. OFFICE

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