



June 23, 2021

To,

National Stock exchange of India Ltd.
Exchange Plaza, C- 1, Block- G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001
Scrip Code : PAEL

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai- 400 051.
Scrip Code : 517230

Sub: Notice of Board Meeting of PAE Limited to be held on June 29, 2021

Dear Sir, Pursuant to the Regulation 29(1) (a), read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, June 29, 2021, inter alia, to consider, approve and take on record the Audited Standalone Financial Results for the Quarter and Year Ended on March 31, 2021. In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 hours after the declaration of Financial Results for the Quarter and Year Ended on March 31, 2021. Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully,

For **PAE Limited**

Kritika Nigam

Company Secretary & Compliance Officer

PAE LIMITED

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CIN: L99999MH1950PLC008152