



November 8, 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: Outcome of Board Meeting held on November 8, 2021 under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 33 and 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Monday, November 08, 2021 through Video Conferencing has inter-alia amongst others considered and approved the following:

- i. Approved draft of Director's Report along with Management Discussion & Analysis Report and Corporate Governance Report;
- ii. Decided the date & time of the 71<sup>st</sup> Annual General Meeting and approved the notice for the same (Proposed date 30.11.2021);
- iii. Decided the Book Closure Date from Tuesday, 23.11.2021 to Tuesday, 30.11.2021;

The meeting commenced at 01:40 P.M. and concluded at 02:35 P.M. Kindly take the above information on your record.

Thanking you,

Very truly yours,  
For PAE Limited



**Pritam A. Doshi**  
**Chairman & Managing Director**  
**DIN No. 00015302**

**PAE LIMITED**