



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

July 25, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

SCRIP CODE: 531120
Security: Equity

SYMBOL: PATELENG
Security: Equity Shares / Debentures

Dear Sir/Mam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 28, 2022**, inter-alia to consider:

1. Issuance and allotment of such number of securities as the Board may decide, subject to approval of shareholders, on preferential basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
2. Obtaining an enabling approval from the Shareholders of the Company, regarding the proposal of **raising of funds through issue of equity shares or other securities** including through rights issue or qualified institutional placement or any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required.

You are requested to take note of the same.

Thanking you,

Yours truly,
For Patel Engineering Ltd.

Shobha Shetty
Company Secretary
Membership No. F10047

REGD. OFFICE:

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