

Date: May 10, 2022

To,

BSE Limited

PhirozeJeejeebhoy 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 **Friday, May 13, 2022**, inter-alia to consider a proposal for issuance of Equity Shares to Patel Engineering Employee Welfare Trust ("Trust") enabling the Trust to grant options under the ESOP Plan to the eligible employees of the Company.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Shobha Shetty

Company Secretary

Membership No. F10047

**REGD. OFFICE:**

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