



To,

National Stock exchange of India Ltd.

Exchange Plaza, C- 1, Block- G,
Bandra –Kurla Complex, Bandra (E),
Mumbai- 400 051.

Scrip Code : PAEL

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 517230

Sub: Intimation of Board Meeting of PAE Limited on July 30, 2020

With reference to above captioned subject, we wish to inform you that pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on, July 30, 2020 through Video Conferencing in accordance with the notification issued by the MCA dated 19th March, 2020, inter-alia, to consider and transact the following business:

- i. To consider and approve the Audited Financial Results and Audit Report for the fourth Quarter and Year ended on 31st March 2020;
- ii. To Take Note of Quarterly Compliances for quarter ended 31.03.2020.
- iii. Any other business with the permission of the chair.

Please further be informed that the trading window of the company is already closed w.e.f. April 01st, 2020 and shall reopen after 48 hours from the date of declaration of Financial Results for Quarter/year ending March 31st, 2020.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For **PAE Limited**

Sd/-

Kritika Nigam

Company Secretary & Compliance Officer

PAE LIMITED