



Date: 31st March, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
Block - G, Bandra-Kurla Complex,
Bandra (E) Mumbai — 400051
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

(Scrip ID: PAEL)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street, Mumbai — 400001
Fax No. (022) 2272 3353

(Scrip Code - 517230)

Sub: Closure of Trading Window (Trading Restriction Period)

In terms of PAE Limited Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for purchase / sale / dealing in the shares of the Company in any manner will be closed from the end of the quarter ending on 31st March, 2022 for Designated Employees (and their Immediate Relatives). The Trading Window will open 48 hours after the announcement/declaration of the Audited Financial Results for the quarter ended 31st March, 2022, to the Stock Exchanges.

The aforesaid period shall be deemed to be Trading Restriction Period in terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Thanking you,
Yours faithfully,

For PAE Limited.



(Sujitlal Lohar)
Company Secretary and Compliance Officer
Membership no.: 68229

PAE LIMITED

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018
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CIN: L99999MH1950PLC008152