



January 27, 2023

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Script code : 517230

Dear Sirs,

Sub: Intimation of Board Meeting u/r 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to consider and approve Unaudited Financial Results (Standalone) along with Limited Review Report for the quarter & nine months ended as on December 31, 2022.

With reference to captioned subject, we do hereby intimate your esteemed exchange that the meeting of Board of Directors of the Company will be held on Monday 13th February, 2023 *inter-alia* to transact the following business:-

- 1) To consider and take on record the Unaudited Financial Results (Standalone) along with Limited Review Report by the Company for the quarter and nine months ended 31st December, 2022;
- 2) Any other matters as per request of the board.

Further, the trading window in respect of the Companies securities shall remain closed for all the Directors / Officers/ designated employees of the Company from the opening of the trading hours on 31.01.2023 and shall be open after forty-eight hours from conclusion of the board meeting.

Kindly take the above on your records.

Thanking you,

Very truly yours,
For **PAE Limited**





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

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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