



July 18, 2022

To,

M/s. BSE Limited  
Floor 25, P J Towers  
Dalal Street, Fort,  
Mumbai- 400 001.  
**Scrip 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 ended as on June, 30, 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 **Thursday 11<sup>th</sup> August, 2022** *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 ended 30<sup>th</sup> June, 2022;
- 2) Any other matters as per request of the board.

Further, the Closure of Trading Window pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all the Designated Persons of the Company on 30<sup>th</sup> July, 2022 and shall open after forty eight hours from the conclusion of the board meeting.

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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