



September 09, 2020

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

Dear Sirs,

Sub: Intimation of Board Meeting to be held on September 15, 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 Tuesday, September 15, 2020 through Video Conferencing inter-alia, to consider and transact the following business:

- i. To consider and approve the Unaudited Financial Results and Audit Report for the First Quarter ended on 30th June 2020;
- ii. Any other business with the permission of the chair. Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For **PAE Limited**

Sd/-

Kritika Nigam

Company Secretary & Compliance Officer

PAE LIMITED

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CIN: L99999MH1950PLC008152