



29th July ,2023

To,
BSE Limited
Corporate Relation Department,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 023.
Scrip code: 517230

Dear Sirs,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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 Friday, 11th August, 2023 to consider, interalia, among other things the following:

- 1) To consider and take on record the Unaudited Financial Results (Standalone) along with Limited Review Report by the Company for the quarter ended 30th June, 2023;
- 2) To appoint Ms. Rajalakshmi Pattan Thevar (Membership No. ACS 64317) as Company Secretary and Compliance Officer of the Company w.e.f. 18.07.2023 as required under Regulation 6 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013.
- 3) Any other matters as per request of the board.

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 30th June, 2023 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 first quarter ended on 30th June, 2023.

Thanking you,

Very truly yours,
For **PAE Limited**

Rajalakshmi Thevar
Company Secretary

PAE LIMITED

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