



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Company Code: PATELENG/EQ

Dear Sir/Mam,

Sub: Notice of Board Meeting

Notice is hereby given in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Friday, August 06, 2021**, inter alia, to:

1. Consider and approve the **Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2021**.
2. Consider obtaining an enabling approval from the Shareholders of the Company, regarding the proposal of **raising of funds through issue of equity shares or other securities** including through rights issue or qualified institutional placement or a preferential issue or any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Company Secretary

Membership No. F10047

Date: July 30, 2021

REGD. OFFICE:

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