



To,

**National Stock exchange of India Ltd.**

Exchange Plaza, C- 1, Block- G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 001

**Scrip Code : PAEL**

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 051.

**Scrip Code : 517230**

Reg.: Board Meeting on February 12, 2021 for approving the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 through Video Conferencing, inter-alia, to consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

Further, with reference to our earlier announcement dated December 31, 2020 intimating 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 and till February 14, 2021. This is for your kind information and record please.

Yours faithfully,

For **PAE Limited**

Sd/-

Kritika Nigam

Company Secretary & Compliance Officer

**PAE LIMITED**