



August 6th, 2019

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 Sir/Madam,

Sub.: Intimation of Board Meeting (2nd/2019-20) under regulation 29(1) of SEBI LODR Regulations, 2015 to Inter alia, consider and approve Unaudited Financial Results for the Quarter ended on 30th June, 2019.

We do hereby intimate your esteemed exchange that the meeting of Board of Directors of the Company will be held on Wednesday **14th August 2019** at the Registered Office of the Company to transact the following business :-

- 1) To consider and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2019;
- 2) Any other matters as per request of the board.

Further, the trading window in respect of the Companies securities have remain closed for all the Directors / Officers/ designated employees of the Company w.e.f. 1st July, 2019 and shall be open after forty-eight hours after the declaration of the Unaudited Financial Results of the Company.

Please take the same in your record.

Thanking you,

Yours faithfully,
For PAE Limited

Kritika Nigam
Company Secretary & Compliance Officer



PAE LIMITED

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com
CIN: L99999MH1950PLC008152