



May 20, 2022

To,

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001.
Scrip Code : 517230

Dear Sirs,

Sub: Intimation of Board Meeting u/r 29 of the SEBI (Listing Obligations and Disclosures Requirements (Regulations, 2015 to consider and approve Audited Financial Results (Standalone) for the fourth quarter and year ended as on 31st March, 2022 along with Audited Report as per SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to captioned subject, we do hereby intimate your esteemed exchange that the meeting of the Board of Directors of the Company will be held on **Friday 27th May, 2022** inter-alia to transact the following business:-

1. To consider and take on record the Audited Financial Results (Standalone) for the fourth quarter and year ended as on 31st March, 2022 along with Audited Report as per SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider and approve Financial Statements (Standalone) consisting of Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date;
3. To consider and approve sale of Gold Coin Property by PAE Limited to Seth Walchand Hirachand Lok Kalyan Trust, a public charitable Trust.
4. Any other matters as per request of the board.

PAE LIMITED

Registered Office: 69, Tardeo Road, Mumbai – 400 034 • Phone: +91 22 66185799 • Fax:+91 22 6185757 •

www.paeltd.com

CIN: L99999MH1950PLC008152



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 31st March, 2022 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 fourth quarter and year ended 31st March, 2022, to the Stock Exchanges.

Thanking you,

Very truly yours,
For **PAE Limited**




Pritam A. Doshi
Chairman & Managing Director
DIN: 00015302

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