

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: Closure of Trading Window**

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2013, read with BSE Circular No. LIST/COMP/01/2019-20 & NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in terms of the Company's code of conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, shall be closed for dealing in the securities of the Company for all the Insiders (including Directors and Designated Persons as per Patel Insider Code and their immediate relatives) from Thursday, April 04, 2019 till the end of 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

You are requested to take the same on record and bring the same to the notice of all concerned.

Thanking you,

Yours truly,  
**For Patel Engineering Ltd.**

*Shobha Shetty*

**Shobha Shetty**  
**Company Secretary**  
Membership No. F 10047



Date: April 03, 2019  
Place: Mumbai.

REGD. OFFICE :

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