



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

December 13, 2022

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange Limited

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

BSE Script Code: 531120

NSE Script Code: PATELENG/EQ

Sub.: Prior intimation of Board Meeting of Patel Engineering Limited (the “Company”) under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29(1)(d) of the 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, December 16, 2022, *inter alia*, to consider matters related to raising of funds through issue of equity shares of the Company on rights basis to the existing equity shareholders of the Company in accordance with provisions of Companies Act, 2013 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other matters related/ incidental thereto including the delegation of powers to the constituted “Allotment Committee”, the Committee of Board of Directors, to implement the proposal of Rights Issue.

We required you to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,

For Patel Engineering Limited

Shobha Shetty
Company Secretary and Compliance Officer
Membership No. F10047

REGD. OFFICE:

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