



February 03, 2020

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**Script code : PAEL**

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Fort, Mumbai – 400 001.

**Script code : 517230**

Dear Sirs,

**Sub.: Intimation of Board Meeting U/R 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to consider and approve Unaudited Financial Results (Standalone) and Closure of Trading Window for the quarter and nine months ended as on December 31<sup>st</sup>, 2019.**

With reference to captioned subject, we do hereby intimate your esteemed exchange that the meeting of Board of Directors of the Company will be held on Thursday, **13<sup>th</sup> February, 2020** *inter-alia* to transact the following business:-

- 1) To consider and take on record the Unaudited Financial Results (Standalone) for the quarter and nine months ended 31<sup>st</sup> December, 2019;
- 2) To discuss any other matters with approval of the Chairman.

Further, as per Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window in respect of the Companies securities has remained closed for all the Directors / Officers/ designated employees of the Company from the closing of quarter i.e. from January 1<sup>st</sup> 2020 and shall remain closed till the completion of 48 hours after the announcement of financial results of the company to the stock exchanges.

Thanking you,

Very truly yours,  
For PAE Limited

**Kritika Nigam**  
Company Secretary & Compliance Officer



**PAE LIMITED**