

To,

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

SCRIP CODE: 531120
Security: Equity

SYMBOL: PATELENG
Security: Equity Shares / Debentures

Dear Sir/Mam,

Subject: Intimation of Board Meeting under Regulation 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **February 9, 2022**, inter alia, to consider and approve the **Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2021**.

You are requested to take note of the same.

Thanking you,

Yours truly,
For Patel Engineering Ltd.


Shobha Shetty
Company Secretary
Membership No. F10047



Date: February 1, 2022

REGD. OFFICE :

Patel Estate Road, Jogeshwari (W), Mumbai - 400 102. India
Phone +91 22 26767500, 26782916 • Fax +91 22 26782455, 26781505
E-mail headoffice@pateleng.com www.pateleng.com