



To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Scrip code : PAEL

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

Dear Sirs,

Sub: Closure of Trading Window

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company will remain closed from April 01, 2020 till 48 hours after the audited financial results for the quarter/ year ended March 31, 2020 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the audited financial results for the quarter/ year ended March 31, 2020 will be informed in due course. Accordingly, all Board Members, Connected persons and Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For **PAE Limited**

Kritika Nigam
Company Secretary & Compliance Officer

PAE LIMITED

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CIN: L99999MH1950PLC008152