



January 27, 2022

To,

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

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

Dear Sirs,

Sub: Intimation of Board Meeting u/r 29 of the SEBI (Listing Obligations and Disclosures Requirements (Regulations, 2015 to consider and approve Unaudited Financial Results (Standalone) along with Limited Review report for the quarter and nine months ended December 31, 2021.

With reference to captioned subject, we do hereby intimate your esteemed exchange that the meeting of the Board of Directors of the Company will be held on **Monday 14th February, 2022** inter-alia to transact the following business:-

1. To consider and take on record the Unaudited Financial Results (Standalone) along with Limited Review Report by the Company for the quarter and nine months ended 31st December, 2021.
2. Any other matters as per request of the board.

Further, the Trading Window pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, shall remain closed for all the Designated employees of the Company from the opening of the trading hours on 1st February, 2022 and shall open after forty eight hours from the conclusion of the board meeting.

Thanking you,

Very truly yours,
For PAE Limited



Pritam A. Doshi
Chairman & Managing Director
DIN: 00015302.

PAE LIMITED

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