

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited

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

Company Code No. 531120

Company Code: PATELENG/EQ

Dear Sir/Mam,

Sub: Notice of Board Meeting

Notice is hereby given in terms of the provisions of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Monday, May 23, 2022**, inter alia, to consider and approve the following:

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2022.
2. Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Shobha Shetty
Company Secretary
Membership No. F10047



May 16, 2022

REGD. OFFICE:

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