



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

February 1, 2023

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/Ma'am,

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

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 is scheduled to be held on Wednesday, **February 8, 2023**, 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, 2022**.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Company Secretary

Membership No. F10047

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com