



November 1st, 2021

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G,
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051.

Script code: PAEL

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Fort, Mumbai – 400001

Script code: 517230

Dear Sirs,

Sub.: Intimation of Board Meeting u/r 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to consider and approve Annual Reports for the year ended 31st March, 2021.

With reference to captioned subject, we do hereby intimate your esteemed exchange that the meeting of Board of Directors of the Company will be held on **Monday 08th November, 2021** *inter-alia* to transact the following business:-

1. To consider and take on the record the Directors Report, Secretarial Audit Report Form No. MR-3, Form No. AOC-2, Form MGT-9 Extract of Annual Report for year Ended 31st March, 2021, Corporate Governance Report, CEO/CFO Certification, Auditors Certificate on Corporate Governance.

Thanking you,

Very truly yours,
For **PAE Limited**



Pritam A. Doshi
Chairman & Managing Director
DIN No. 00015302

PAE LIMITED

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018
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CIN: L99999MH1950PLC008152