

February 05, 2020

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**

This is with reference to our earlier Board Meeting intimation dated January 22, 2020 informing the Board meeting scheduled on Monday, February 10, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

In the said meeting, the Board shall also consider a proposal for issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

This intimation is given pursuant to Regulation 29 (1)(d) of the SEBI Listing Regulations.

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



REGD. OFFICE :

Patel Estate Road, Jogeshwari (W), Mumbai - 400 102. India  
Phone +91 22 26767500, 26782916 • Fax +91 22 26782455, 26781505  
E-mail headoffice@pateleng.com www.pateleng.com

January 22, 2020

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 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, **February 10, 2020**, 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, 2019.**

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



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