

August 07, 2017

To,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Company Code: PATELENG/EQ

Dear Sirs

Sub: Notice of Board Meeting

Notice is hereby given in terms of the provisions of Regulation 29 (2) 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 **August 14, 2017**, inter alia, to consider and approve the **Unaudited Financial Results of the Company for the quarter ended June 30, 2017**.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for insiders covered under the Company's Insider Code of Conduct from **August 08, 2017** and **will end 48 hours after the results are made public on August 14, 2017**.

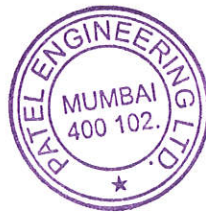
You are requested to take note of the same.

Thanking you,

Yours truly,
For Patel Engineering Ltd.

Shobha Shetty

Shobha Shetty
Company Secretary
Membership No. A17228



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