

December 31, 2020

To,

National Stock exchange of India Ltd.

Exchange Plaza, C- 1, Block- G, Bandra–Kurla Complex, Bandra (E), Mumbai – 400 001

Scrip Code: PAEL

BSE Limited

Floor 25, P J Towers, Dalal Street, Fort, Mumbai- 400 051.

Scrip Code: 517230

Sub: Intimation of Closure of Trading Window

Dear Sir, Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all the Designated Persons of the Company and Material Subsidiaries of the Company from January 01, 2021 till completion of 48 hours from the announcement to the Stock Exchanges regarding Unaudited financial results of the Company for the quarter and nine months ended December 31, 2020. This is for your kind information and record please.

Thanking you

Yours faithfully,

For **PAE Limited**

Sd/-

Kritika Nigam

Company Secretary & Compliance Officer

