



December 07, 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

Dear Sirs,

Sub: Intimation of 70th Annual General Meeting of PAE Limited (“the Company”) for the Financial Year 2019-20 and details of Book Closure, Cut-off date for e-Voting and e-Voting Period

We would like to inform you that the 70th AGM of the Company is scheduled to be held on 30.12.2020 at 11:00 A.M. through VC/OAVM. The Company is pleased to provide remote e-voting facility to its members to cast their votes electronically on all resolutions set forth in the Notice.

Further, relating to the AGM of the Company, you are requested to take on record the following:

- 1) The Register of Members and the Share Transfer Books shall remain closed from Wednesday, 23rd December, 2020 to Wednesday, 30th December, 2020 (both days inclusive).
- 2) For the purpose of exercising remote e-voting, the cut-off date shall be Wednesday, 23rd December, 2020.
- 3) The remote e-voting period shall commence on Sunday, 27th December, 2020 (from 09:00 a.m. IST) and end on Tuesday, 29th December, 2020 (up to 05:00 p.m. IST). Remote e-Voting facility will also be available during the AGM for the members attending the AGM.

Yours faithfully,

For **PAE Limited**

Sd/-

Kritika Nigam

Company Secretary & Compliance Officer

PAE LIMITED