

May 21, 2018

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: Intimation of Board Meeting and closure of Trading Window

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 **Monday, May 28, 2018**, inter alia, to consider and approve the following:

- 1. Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2018.**
- 2. Consolidated Financial results of the Company for the financial year ended March 31, 2018.**

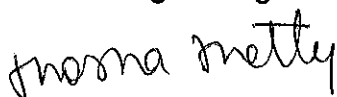
Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for insiders covered under the Company's Insider Code of Conduct from **Tuesday, May 22, 2018** and **will end 48 hours after the results are made public on Monday, May 28, 2018.**

You are requested to take note of the same.

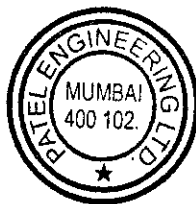
Thanking you,

Yours truly,

For Patel Engineering Ltd.



Shobha Shetty
Company Secretary
Membership No. A17228



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