



**PATEL ENGINEERING LTD.**

**CIN: L99999MH1949PLC007039**

May 10, 2024

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**

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 **Saturday, May 18, 2024**, inter alia, to consider and approve the following:

- 1) Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2024.
- 2) Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024.

You are requested to take note of the same.

Thanking you,

Yours truly,

**For Patel Engineering Ltd.**

Shobha

Ranjit Shetty

Digitally signed by  
Shobha Ranjit Shetty  
Date: 2024.05.10  
17:41:17 +05'30'

**Shobha Shetty**

**Company Secretary**

Membership No. F10047

**REGD. OFFICE:**

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India  
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Email [headoffice@pateleng.com](mailto:headoffice@pateleng.com) Website: [www.pateleng.com](http://www.pateleng.com)