



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

SCRIP CODE: 531120

Security: Equity

SYMBOL: PATELENG

Security: Equity Shares / Debentures

Dear Sir/Mam,

Subject: Intimation of Board Meeting under Regulation 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 1, 2021**, inter alia, to consider and approve the **Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2021**.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Company Secretary

Membership No. F10047

Date: October 22, 2021

REGD. OFFICE:

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