

CIN: L99999MH1949PLCOO7039

To,

BSE LimitedPhiroze 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/EQ**

Dear Sir/Mam,

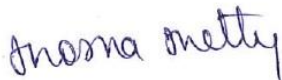
Sub: Notice of Board Meeting

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 Friday, **February 12, 2021**, inter alia, to consider and approve the **Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2020**.

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: February 03, 2021

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