

December 08, 2017

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**

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 **December 15, 2017**, inter alia, to consider and approve the Consolidated Audited Financial Results of the Company for the financial year ended March 31, 2017.

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 **December 09, 2017** and **will end 48 hours after the results are made public on December 15, 2017.**

You are requested to take note of the same.

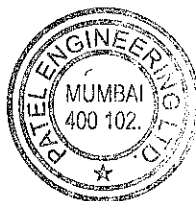
Thanking you,

Yours truly,

**For Patel Engineering Ltd.**

*Shobha Shetty*

**Shobha Shetty**  
**Company Secretary**  
**Membership No. A17228**



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