



**PATEL ENGINEERING LTD.**

CIN : L99999MH1949PLC007039

100/510/

October 27, 2015

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: Board Meeting – November 5, 2015**

This is to inform you that the meeting of the Board of Directors of the Company will be held on November 5, 2015, inter alia, to consider and approve the Un-audited financial results of the Company for the quarter and half year ended September 30, 2015.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for insiders covered under the Company's Insider Code of Conduct would commence from October 28, 2015 and will end 48 hours after the results are made public on November 5, 2015.

You are requested to take note of the same.

Thanking you,

Yours truly,

**For Patel Engineering Ltd.**

**Shobha Shetty**  
**Company Secretary**

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