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August 8, 2017

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Script code : PAEL

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Fort, Mumbai – 400 001.
Script code : 517230

Dear Sirs,

Sub.: Intimation of Board Meeting u/r 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to consider and approve Unaudited Financial Results along with Audit Report for the quarter ended on June 30, 2017.

With reference to captioned subject, we hereby intimate your esteemed exchange that the meeting of Board of Directors of the Company is scheduled to be held on Monday **August 14, 2017** *inter-alia* to transact the following business:

- 1) To consider and take on record the Unaudited Financial Results of the Company along with Audit Report for the quarter ended as on June 30, 2017;
- 2) Any other matters as per request of the board.

Further, the trading window in respect of the Companies securities shall remain closed for all the Directors / Officers/ designated employees of the Company from the opening of the trading hours on Wednesday 9, August 2017 and shall be open after forty-eight hours from conclusion of the board meeting.

Thanking you,

Very truly yours,
For **PAE Limited**

Pritam A. Doshi
Director
DIN: 00015302



PAE LIMITED

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