



January 27, 2015

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script code : 517230

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Script code : PAEL

Dear Sir,

Sub: Closure of Trading Window for Directors and Designated Employees of the Company.

This is to inform you that pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended) read with the internal Code of Conduct for Prohibition of Insider Trading, the Trading Window for trading in the securities of the Company will be closed from **Monday, February 2, 2015 to Saturday, February 7, 2015** (both days inclusive), i.e. 4 days prior to the date of Board Meeting and 24 Hours after the Board Meeting, for the Directors and Designated Employees of the Company.

This is for your information and record.

Thanking you,

Yours sincerely,

For PAE Limited

Vishal Totla
Company Secretary



PAE LIMITED

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com

CIN: L20000MH1905001000157