



February 3, 2016

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 Limited Review Report for the quarter and nine months ended on December 31, 2015.

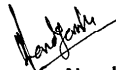
With reference to captioned subject, we do hereby intimate you esteemed exchange that the meeting of Board of Directors of the Company proposed to be held on **Thursday, February 11, 2016** *inter-alia* to transact the following business:

- 1) To consider and take on record the Unaudited Financial Results (Standalone) along with Limited Review Report by the Company for the quarter and nine months ended on December 31, 2015;
- 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 February 4, 2016 and shall be open after forty-eight hours from conclusion of the board meeting.

Thanking you,

For PAE Limited


Pranay Nandgaonkar

Company Secretary & Compliance Officer



PAE LIMITED

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