

PATEL ENGINEERING LTD.

100/510/005/

November 3, 2014

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: PATELNG/EQ

Dear Sirs

Sub: Board Meeting – November 14, 2014

This is to inform you that the meeting of the Board of Directors of the Company will be held on November 14, 2014, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and six months ended September 30, 2014.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Patel Engineering Limited Code of Conduct for Prohibition of Insider Trading would commence from November 4, 2014 and will end 24 hours after the results are made public on November 14, 2014.

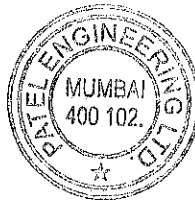
You are requested to take note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty



Shobha Shetty
Company Secretary

REGD OFFICE :

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