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June 20, 2017

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 conversion of subsidiary Company PAE Infrastructure Pvt. Ltd., into a Limited Liability Partnership, i.e., PAE Infrastructure LLP.

With reference to captioned subject, we do hereby intimate your esteemed exchange that the meeting of Board of Directors of the Company is proposed to be held on Tuesday June 27, 2017 *inter-alia* to transact the following business:

1. To consider and take on record conversion of Subsidiary Company M/s. PAE Infrastructure Pvt. Ltd. into a Limited Liability Partnership, i.e., PAE Infrastructure LLP
2. Any other matters as per request of the board.

Thanking you,

Very truly yours,
For PAE Limited

Pritam A. Doshi
Managing Director
DIN No.00015302



PAE LIMITED

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CIN: L99999MH1950PLC008152