

February 3, 2017

To,

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: PATELENG/EQ

Dear Sirs

Sub: Intimation of Closure of Trading Window and Board Meeting to be held on February 14, 2017 for approval of Unaudited financial results for the quarter ended December 31, 2016

Notice is hereby given in terms of the provisions of Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the **Board of Directors** of the Company will be held on **February 14, 2017**, inter alia, **to consider and approve the Unaudited Financial Results** of the Company for the **quarter ended December 31, 2016**.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company **shall remain closed** for insiders covered under the Company's Insider Code of Conduct from **February 4, 2017** and **will end 48 hours after the results are made public on February 14, 2017**

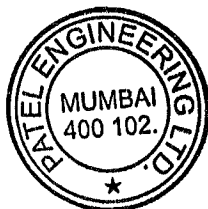
You are requested to take note of the same.

Thanking you,

Yours truly,
For Patel Engineering Ltd.

Shobha Shetty

Shobha Shetty
Company Secretary



REGD OFFICE :

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