February 5, 2018

**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 read with Regulation 47 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 as on December 31, 2017.**

With reference to captioned subject, we do hereby intimate your esteemed exchange that the meeting of Board of Directors of the Company will be held on Wednesday **14th February 2018** *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 as on 31st December, 2017;

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 5th February 2018 and shall be open after forty-eight hours from conclusion of the board meeting.

Thanking you,

Very truly yours,
For **PAE Limited**

Pritam A. Doshi

**Pritam A. Doshi**
**Managing Director**
**DIN No.00015302**