



November 11, 2021

M/s. National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Script Code : PAEL

Dear Sirs,

Sub: (i) Intimation of 71st Annual General Meeting Book Closure.

This is to inform you that pursuant to Listing Agreement, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 23rd November 2021 to Tuesday 30th November, 2021 (both days inclusive) for the purpose of Annual Closing / Annual General Meeting.

Request you to kindly take the above on your records.

Thanking you,

Very truly yours,
For PAE Limited




Pritam A. Doshi
Managing Director
DIN:00015302

PAE LIMITED

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com
CIN: L99999MH1950PLC008152