PATEL ENGINEERING LTD.

100/510/005/ January 27, 2015

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 531120

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051

Company Code: PATELENG/EQ

Dear Sirs

Sub: Board Meeting – February 13, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on February 13, 2015, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 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 February 4, 2015 and will end 24 hours after the results are made public on February 13, 2015.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

PATEL ENGINEERING LTD. MUMBAI

Shobha Shetty
Company Secretary