PATEL ENGINEERING LTD.
CIN : L99999MH1949PLC007039

100/510/ August 4, 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 – August 14, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on August 14, 2015, inter alia, to consider and approve the Un-audited financial results of the Company for the quarter ended June 30, 2015.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for insiders covered under the Company's Insider Code of Conduct would commence from August 5, 2015 and will end 48 hours after the results are made public on August 14, 2015.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Shobha Shetty
Company Secretary

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