

100/510/005/

May 19, 2015

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: Board Meeting – May 30, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on May 30, 2015, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the year ended March 31, 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 May 20, 2015 and will end 48 hours after the results are made public on May 30, 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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