

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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