

100/510/005/

June 4, 2014

**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

**Re: Board Meeting – June 12, 2014**

This is with reference to our letter dated May 30, 2014, intimating the Board Meeting of the Company scheduled to be held on June 12, 2014, inter alia, to consider and approve the audited consolidated financial results of the Company for the year ended March 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 June 5, 2014 and will end 24 hours after the results are made public on June 12, 2014.

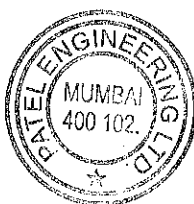
You are requested to take note of the same.

Thanking you,

Yours truly,  
**for Patel Engineering Ltd.**

*Shobha Shetty*

**Shobha Shetty**  
**Company Secretary**



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