PATEL ENGINEERING LTD.
CIN : L99999MH1949PLC007039

100/510/ February 4, 2016

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 12, 2016

Notice is hereby given in terms of the provisions of Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on February 12, 2016, inter alia, to consider and approve the Un-audited financial results of the Company for the quarter and nine months ended December 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 February 4, 2016 and will end 48 hours after the results are made public on February 12, 2016.

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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