



# Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Q2/Regl.-29/2022-23/4XI  
Date : 4<sup>th</sup> November, 2022

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai: 400 001

**Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2022 and Closure of Trading Window**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> November, 2022, at 3:30 p.m. at the Factory (Works) of the Company situated at 805, 806, 807, 810, Rakanpur-382722, Via: Sola Bhadaj Village, Ta. Kalol, Dist. Gandhinagar, Gujarat, inter alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2022.

**Closure of Trading Window:**

Pursuant to the Code of Conduct of the Company for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation of our letter dated 30<sup>th</sup> September, 2022 to Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company is already under closure from 1<sup>st</sup> October, 2022 and shall remain closed upto 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022, *i.e.* upto 15<sup>th</sup> November, 2022 for Directors including Employees, Promoter and Promoter Group, Statutory Auditors and all connected persons and their relatives as per the Insider Trading Code of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
**For Patels Airtemp (India) Limited**

**Nikhil M. Patel**  
**Sr. Company Secretary**  
**(Membership No. A6814)**



**Works :**  
805, 806, 807, 810, Rakanpur 382 722,  
Via : Sola - Bhadaj Village, Ta. : Kalol,  
Dist. : Gandhinagar, Gujarat, India.  
Ph. : +91 2764 286634 / 35, 286480 / 81,  
Fax : +91 2764 286301  
Email : works@patelsairtemp.com

**Regd. Office :**  
5th Floor, Kalpana Complex,  
Nr. Memnagar Fire Station, Navrangpura,  
Ahmedabad - 380 009. Gujarat, India.  
Ph. : +91 79 27913694 / 95 / 96  
Fax : +91 79 27913693  
Email : project@patelsairtemp.co.in

**USA Office :**  
**Patels Airtemp (USA) Inc.**  
4548, Talisman St.,  
Torrance, CA - 90503 USA.  
Ph. : 323 207 7793  
E-mail : patelsairtempusa@gmail.com

ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"  
NATIONAL BOARD "NB" / "R"  
MEMBER OF : HTRI - USA  
CIN NO. L29190GJ1992PLC017801