



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Regl.-29/2024-2025/16V

Date : 16th May, 2024

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: (i) Intimation of Board Meeting to consider and approve Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 and Audited Consolidated Financial Results for the year ended on 31st March, 2024;**
- (ii) To recommend dividend, if any, for the year ended on 31st March, 2024; and**
- (iii) Closure of Trading Window**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2024, at 3:30 p.m. at the Factory (Works) of the Company situated at 805, 806, 807, 810, Rakanpur-382721, Via: Sola Bhadaj Village, Ta. Kalol, Dist. Gandhinagar, Gujarat, inter alia to:

1. Consider and approve Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 and Audited Consolidated Financial Results for the Year ended on 31st March, 2024 along with Notes mentioned therein and Statement of Assets & Liabilities as at 31st March, 2024 and Cash Flow Statement for the year ended on 31st March, 2024; and
2. Recommend dividend, if any, on 54,70,240 equity shares of Rs. 10/- each of the Company for the year ended on 31st March, 2024.

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 29th March, 2024 to Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company was closed from 1st April, 2024 and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2024, *i.e. upto 28th May, 2024* for Directors and Employees, Promoters & Promoter Group, Statutory Auditors & 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

**Company Secretary & Compliance Officer
(Membership No. A6814)**

Rakanpur 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
www.patelsairtemp.com

Dudhai Works :

Survey No. : 100, Gam : Dudhai 382 715
Ta. : Kadi, Dist. : Mehsana, 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

ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
CIN NO. L29190GJ1992PLC017801