



Patels Airtemp (India) Limited

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

Ref. No. : PAT/SD/Q3/Regl.-29/2022-23/3II

Date : 3rd February, 2023

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 Nine Months ended on 31st December, 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, 11th February, 2023, 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 apart from other business, to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine months ended on 31st December, 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 31st December, 2022 to Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company is already under closure from 1st January, 2023 and shall remain closed upto 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022, i.e. upto 14th February, 2023 for Directors including Employees, Promoters 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
Company Secretary & Compliance Officer
(Membership No.: A6814)



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 :
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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