



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/BC/2021-22/10VIII

Date : 10th August, 2021

To,

BSE Limited

Corporate Relation Department

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai: 400 001

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

Dear Sir/Madam,

Sub: Intimation of Book Closure and payment of Dividend for the financial year ended 31st March 2021.

With reference to the captioned subject, we wish to inform you that the Register of Members and Share Transfer Books of the company will remain closed from Monday, 20th September, 2021 to Tuesday, 28th September, 2021 (both days inclusive), for the purpose of ensuing 29th Annual General Meeting (AGM) and in order to determine the Members entitled to receive Dividend of Rs. 2.50 per share (25%) (Face value Rs. 10/- each) for the financial year ended 31st March 2021. Dividend, if declared, will be paid within 30 days from the date of declaration through NEFT/RTGS/NACH.

Security Code	Type of Security	Book Closure Date	Purpose of closure of Register of Members and Share Transfer Books
517417	Equity Shares	Monday, 20/09/2021 to Tuesday, 28/09/2021 (both days inclusive)	To determine the Shareholders of the Company who will be entitled to receive dividend of Rs. 2.50 per Share on Equity Shares of Rs. 10/- each of the Company for the financial year ended on 31 st March, 2021 as recommended by the Board, subject to the approval of Shareholders at the ensuing 29 th Annual General Meeting of the Company.

Share Transfer documents received up to the close of 18th September, 2021 (which were rejected prior to 31st March, 2019) will be considered for the purpose of payment of aforesaid dividend. In respect of shares held in of Electronic form, the said dividend will be paid on the basis of the details of beneficial ownership furnished by the Depositories, as at the close of 18th September, 2021 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names appear on the Register of Members of the company as on the close of 18th September, 2021.

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,

For Patels Airtemp (India) Limited


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



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ISO 9001 : 2015 COMPANY



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

Works :

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