



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/BC/2022-2023/13VIII

Date : 13th August, 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 Book Closure and payment of Dividend for the financial year ended 31st March 2022.

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, 19th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive), for the purpose of ensuing 30th Annual General Meeting (AGM) and in order to determine the Members entitled to receive Dividend of Rs. 2.80 per share (28%) (Face value Rs. 10/- each) for the financial year ended 31st March 2022. 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, 19/09/2022 to Tuesday, 27/09/2022 (both days inclusive)	To determine the Shareholders of the Company who will be entitled to receive dividend of Rs. 2.80 per Share on Equity Shares of Rs. 10/- each of the Company for the financial year ended on 31 st March, 2022 as recommended by the Board, subject to the approval of Shareholders at the ensuing 30 th Annual General Meeting of the Company.

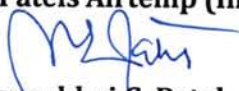
In respect of shares held in of Electronic form, the said dividend will be paid on the basis of the details of beneficial ownership furnished by the Depositories, as at the close of 17th September, 2022 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names appear on the Register of Members of the company as on the close of 17th September, 2022.

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,

For Patels Airtemp (India) Limited


Narayanbhai G. Patel
Chairman & Whole-time Director
(DIN: 00023107)



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ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA

CIN NO. L29190GJ1992PLC017801