

Ref. No. : PAT/SD/BC/2023-2024/12VIII

Date : 12th August, 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 Book Closure and payment of Dividend for the financial year ended 31st March 2023.

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 Friday, 15th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive), for the purpose of ensuing 31st Annual General Meeting (AGM) and in order to determine the Members entitled to receive Dividend of Rs. 3.00 per share (30%) (Face value Rs. 10/- each) for the financial year ended 31st March 2023, as recommended by the Board of Directors. 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	Friday, 15/09/2023 to Saturday, 23/09/2023 (both days inclusive)	To determine the Shareholders of the Company who will be entitled to receive dividend of Rs. 3.00 per Share on Equity Shares of Rs. 10/- each of the Company for the financial year ended on 31 st March, 2023 as recommended by the Board, subject to the approval of Shareholders at the ensuing 31 st Annual General Meeting of the Company.

In respect of shares held in 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 14th September, 2023 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 14th September, 2023.

You are requested to take the aforesaid matters 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

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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ISO 9001 : 2015 COMPANY



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