



Patels Airtemp (India) Limited

Ref. No.PAT/BSE/June, 2020-21/9

Date: 12th June, 2020

To,
BSE Ltd.
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

- Sub: (i) Intimation of Board Meeting to consider & approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2020,**
(ii) To recommend dividend, if any, for the year ended 31st March, 2020 and
(iii) Closure of Trading Window.

Ref: Scrip Code No. 517417

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 Saturday, 20th June, 2020 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, mainly to consider the following business apart from other business:

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 along with Notes mentioned therein and Statement of Assets & Liabilities as on 31st March, 2020 and Cash Flow Statement for the half-year ended 31st March, 2020 as per Indian Accounting Standard (Ind-AS), and
2. To consider recommendation by the Board of Directors dividend, if any, on 50,70,240 Equity Shares of Rs.10/- each of the Company for the year ended 31st March, 2020.

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 March, 2020** to your Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company is already under closure from 1st April, 2020 and shall remain closed upto 23rd June, 2020 for all the Directors, Employees, Promoters, Statutory Auditors & all connected persons and their relatives as per Insider Trading Code of the Company.

You are requested to take the above matters on your records.

Thanking You.

Yours faithfully,

FOR PATELS AIRTEMP (INDIA) LIMITED


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

Works :

805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
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Email : works@patelsairtemp.com

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ISO 9001 : 2015 COMPANY



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