



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Regl.-29/2022-23/3IX
Date : 3rd September, 2022

To,
BSE Limited
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 the matter of Raising of funds and other matters

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, 10th September, 2022, 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 the matter of obtaining approval of the Members through Extra Ordinary General Meeting (EGM) for:

- 1) raising of fund by way of Preferential Issue by way of conversion of Unsecured Loan of Promoter and Promoter Group into Equity Shares of the Company and incidental matters thereto;
- 2) Considering and approving draft notice of EGM for the aforesaid purposes;
- 3) To consider the other relevant matters.

Under the relevant provisions of the Companies Act, 2013 and rules framed thereunder and in accordance with the SEBI Regulations subject to requisite approvals from the statutory, regulatory and other authorities, as applicable.

Closure of Trading Window:

Pursuant Insider Trading Code of the Company and as per the Policy of Fair Disclosure to ensure timely and adequate disclosure of Unpublished Price Sensitive Information ("UPSI") of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the securities of the Company by all the Specified Persons including Employees, Directors, Promoter & Promoter Group, Statutory Auditors and Other Auditors and their immediate relatives and all connected persons, will remain close with effect from 3rd September, 2022 till 48 hours after the conclusion of the Board Meeting.

All the above insiders are required to strictly abstain from dealings in the shares of the Company during the above Trading Window closure period.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Patels Airtemp (India) Limited

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

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

Regd. Office :
5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009. Gujarat, India.
Ph. : +91 79 27913694 / 95 / 96
Fax : +91 79 27913693
Email : project@patelsairtemp.co.in

USA Office :
Patels Airtemp (USA) Inc.
4548, Talisman St,
Torrance, CA - 90503 USA.
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