Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/Sep, 2017-18/55 Date: 4th September, 2017

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

Sub: Notice for Trading Window to be Closed from Monday, 4th September, 2017 to Saturday, 16th September, 2017 (both days inclusive)

Ref: Scrip Code No. 517417

Board Meeting Date: Thursday, 14th September, 2017, at 4.00 p.m. to consider & approve Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2017 as per new Indian Accounting Standard (Ind-AS).

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and for the aforesaid Board Meeting, the trading window for dealing in the shares of the Company shall remain closed for designated Employees including Directors, Promoters, Statutory Auditors and other Connected Persons of the Company from Monday, 4th September, 2017 to Saturday, 16th September, 2017 (both days inclusive).

You are requested to take the same on record and place on your notice board and on your website and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

FOR PATELS AIRTEMP (INDIA) LIMITED

(Nikhil M. Patel)

Sr. Company Secretary

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NATIONAL BOARD "NB" / "R" MEMBER OF : HTRI - USA

CIN NO. L29190GJ1992PLC017801