Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/October, 2016-17/76

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Date: 28th October, 2016

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

Sub: Notice for Trading Window Closed from Thursday, November 3, 2016 to Tuesday, November 15, 2016 (both days inclusive)

Ref: Scrip Code No. 517417

Board Meeting Date: Saturday, 12th November, 2016 to consider & approve Un-audited Financial Results for the Quarter & Half Year ended on 30th September, 2016.

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 and Promoters of the Company from Thursday, November 3, 2016 to Tuesday, November 15, 2016 (both days inclusive).

You are requested to take the same on record 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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ASME "U" / "U2" / "S" MATIONAL BOARD "NB" / "R" MEMBER OF : HTRI - USA

CIN NO. L29190GJ1992PLC017801