## Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/July, 2018-19/38 Date: 31st July, 2018

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

Sub: Notice for Trading Window to be Closed from Wednesday, 1st August, 2018 to Monday,13th August, 2018 (both days inclusive)

Ref: Scrip Code No. 517417

Board Meeting Date: Saturday, 11th August, 2018, at 3.30 p.m. to consider & approve Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2018 as per Indian Accounting Standard (Ind-AS).

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company and for the aforesaid Board Meeting, the trading window for dealing in the Equity Shares of the Company shall remain closed for Specified Persons including Employees, Directors, Promoters, Statutory Auditors and all connected persons of the Company from Wednesday, 1st August, 2018 to Monday, 13th August, 2018 (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 & Compliance Officer

Works :

805, 806, 807, 810, Rakanpur 382 721, Via : Sola - Bhadaj Village, Ta. : Kaloi, Dist. : Gandhinagar, Gujarat, India, Tel. : +91 2764 286634 / 35, 286480 / 81,

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ASME "N" / "NPT" / "MO" / "U" / "U2" / "S" NATIONAL BOARD "NB" / "R" MEMBER OF : HTRI - USA

CIN NO. L29190GJ1992PLC017801