Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/May, 2017-18/17

Date: 17th May, 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, 22nd May, 2017 to Thursday, 1st June, 2017 (both days inclusive)

Ref: Scrip Code No. 517417

Board Meeting Date: Tuesday, 30th May, 2017 at 3.30 p.m. to consider & approve Audited Standalone Financial Results for the Quarter & Year ended on 31st March, 2017 and to recommend Dividend, if any, on Equity Shares of the Company for the year ended on 31st March, 2017.

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, 22nd May, 2017 to Thursday, 1st June, 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

Works :

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Email: works@patelsairtemp.com

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ISO 9001 : 2008 COMPANY





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

CIN NO. L29190GJ1992PLC017801