

Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/Jan, 2018-19/145

Date: 31st January, 2019

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

Sub: Notice for Trading Window to be Closed from Friday, 1st February, 2019 to Wednesday, 13th February, 2019 (both days inclusive)

Ref: Scrip Code No. 517417

Board Meeting Date: Monday, 11th February, 2019, at 3.30 p.m., to consider & approve Standalone Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2018.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company for Insider Trading 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 Friday, 1st February, 2019 to Wednesday, 13th February, 2019 (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,
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Dist. : Gandhinagar, Gujarat, India.
Tel. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Regd. Office :

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Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009. Gujarat, India.
Tel. : +91 79 27913694 / 95 / 96
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Mumbai Office :

310, Oberoi Chambers-II,
New Link Road, Oshiwara,
Andheri (W), Mumbai - 400 053 India.
Tel. : +91 22 26734162 / 63
Telefax : +91 22 26734162
Email : patelsairtempmumbai@vsnl.com

ISO 9001 : 2008 COMPANY



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