



# Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Regl.-29/2021-2022/10IV

Date : 10<sup>th</sup> June, 2021

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

**Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting, Recommendation of Dividend, if any and Closure of Trading Window.**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 19<sup>th</sup> June, 2021, at 3:30 p.m. at the Factory (Works) of the Company situated at 805, 806, 807, 810, Rakanpur-382721, Via: Sola Bhadaj Village, Ta. Kalol, Dist. Gandhinagar, Gujarat, inter alia to:

1. Consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021; and
2. Recommend dividend, if any, on 50,70,240 equity shares of Rs. 10/- each of the Company for the year ended on 31<sup>st</sup> March, 2021.

**Closure of Trading Window**

Pursuant to the Code of Conduct of the Company for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and our letter dated 31<sup>st</sup> March, 2021 to Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company was closed from 1<sup>st</sup> April, 2021 and shall remain closed till 48 hours after the declaration of audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021, *i.e. upto 22<sup>nd</sup> June, 2021* for Directors and Employees, Promoters & Promoter Group, Statutory Auditors & all connected persons and their relatives as per the Insider Trading Code of the Company.

You are requested to take the same on record.

Thanking You.

Yours faithfully,  
**For Patels Airtemp (India) Limited**

**Nikhil M. Patel**  
**Sr. Company Secretary & Compliance Officer**  
**(Membership No. A6814)**



✓ Works :  
805, 806, 807, 810, Rakanpur 382 722,  
Via : Sola - Bhadaj Village, Ta. : Kalol,  
Dist. : Gandhinagar, Gujarat, India.  
Ph. : +91 2764 286634 / 35, 286480 / 81,  
Fax : +91 2764 286301  
Email : works@patelsairtemp.com

Regd. Office :  
5th Floor, Kalpana Complex,  
Nr. Memnagar Fire Station, Navrangpura,  
Ahmedabad - 380 009. Gujarat, India.  
Ph. : +91 79 27913694 / 95 / 96  
Fax : +91 79 27913693  
Email : project@patelsairtemp.co.in

USA Office :  
**Patels Airtemp (USA) Inc.**  
4548, Talisman St,  
Torrance, CA - 90503 USA.  
Ph. : 323 207 7793  
E-mail : patelsairtempusa@gmail.com

ISO 9001 : 2015 COMPANY



ASME [REDACTED] "U" / "U2" / "S"  
NATIONAL BOARD "NB" / "R"  
MEMBER OF : HTRI - USA  
CIN NO. L29190GJ1992PLC017801