



Patels Airtemp (India) Limited

Ref. No.PAT/BSE/Jan, 2019-20/125

Date: 29th January, 2020

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

Dear Sir,

Sub: Intimation of Board Meeting to consider & approve Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2019 & Closure of Trading Window.

Ref: Scrip Code No. 517417

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, 8th February, 2020, 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, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019 as per Indian Accounting Standard (Ind-AS).

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 vide **our letter dated 31st December, 2019** to your Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company is under closure from 1st January, 2020 and shall remain closed upto 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019, i.e. upto 10th February, 2020 for Directors including Employees, Promoters, 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 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 382 722,
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 "N" / "NPT" / "MO" / "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA

CIN NO. L29190GJ1992PLC017801