



Patels Airtemp (India) Limited

Ref. No.PAT/BSE/Aug, 2020-21/32

Date: 14th August, 2020

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

Dear Sir / Madam,

BSE Scrip Code: 517417 ISIN: INE082C01024

Sub : Notice of Book Closure and payment of Dividend for the year ended 31st March 2020.

We wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both days inclusive), for the purpose of Annual General Meeting (AGM) and in order to determine the Members entitled to receive Dividend of Rs. 2.50 per share (25 %) (Face value Rs. 10/- each) for the year ended 31st March 2020. Dividend, if declared, will be paid within 30 days from the date of declaration through NEFT/RTGS/NACH.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE DATE	PURPOSE OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS
517417	Equity Shares	Monday, 21-9-2020 to Monday, 28-9-2020 (both days inclusive)	To determine the shareholders of the Company who will be entitled to receive dividend on equity shares i.e. Rs. 2.50 per Share (Face value Rs. 10/- each) for the year ended on 31st March, 2020 as recommended by the Board, subject to the approval of Shareholders at 28th Annual General Meeting of the Company.

Share Transfer documents received up to the close of 19th September, 2020 (which were rejected prior to 31st March, 2019) will be considered for the purpose of payment of aforesaid dividend. In respect of shares held in Electronic form, the said dividend will be paid on the basis of the details of beneficial ownership furnished by the Depositories, as at the close of 19th September, 2020 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names appear on the Register of Members of the Company as on the close of 19th September, 2020.

This is for your kind information and record please.

FOR PATELS AIRTEMP (INDIA) LIMITED


NIKHIL M. PATEL
Sr. Company Secretary & Compliance Officer

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ISO 9001 : 2015 COMPANY



ASME "N" / "NPT" / "MO" / "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801