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Palco Metals Limited

Date: 7th August, 2018

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Scrip Code: 539121

Sub: Intimation for Closure of Trading Window.

This has with reference to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders as approved and implemented by the company in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

All the Specified persons (which includes interalia directors, officers and employees) are hereby informed to take notice that in terms of trading restrictions placed under above code the trading window for the Equity Shares of the company shall remain closed from Tuesday August 7, 2018 to Friday August 17, 2018. (Both Days Inclusive)

The Closure of Trading window is due to reason of Meeting of Board of Directors of company scheduled to be held on Tuesday, 14th August, 2018 at 02:30 PM at the registered office of the company to consider and approve (Standalone) Unaudited Quarterly Financial Results for the quarter ended 30th June, 2018.

For and on behalf of Board of Directors

Palco Metals Limited

Mukesh Tiwari
Company Secretary