



Date: 5th February, 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 and other persons as defined in the code as said above and presented on the website of the company) 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 for the specified persons shall remain closed from Wednesday February 7, 2018 to Friday, February, 16, 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 Wednesday, February 14, 2018 at 03:30 PM at the registered office of the company to consider and approve unaudited Financial Results for the Quarter ended on 31st December, 2017.

For and on behalf of Board of Directors of Palco Metals Limited

**Whole Time Director/Company Secretary & Compliance Officer
Kaniyal Agrawal/Mukesh Tiwari**