



21st May, 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,

Script 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 Monday May, 21st 2018 to Thursday May 31st, 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, 29th May, 2018 at 01.30 P.M. at the registered office of the company to consider and approve (Standalone and Consolidated) Annual Audited Financial Results for the year ended on 31st March, 2018 and statement of assets and liabilities as on 31st March, 2018.

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

Mukesh Tiwari
(Company Secretary)