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Palco Metals Limited

Date: 28th June, 2019

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 of Closure of Trading Window

Further to the BSE circular dated 03/04/2019 vide Ref No: LIST/COMP/01/2019-20, we wish to inform you that in terms of the Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed **from** 1st July, 2019 for the purpose of consideration of Unaudited Financial Results for the Quarter Ending June 30th, 2019 **till** the 48 hours of declaration of Unaudited Financial Results for the Quarter Ending June 30th, 2019.

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

**Managing Director
Kirankumar Agrawal**