



21<sup>st</sup> May, 2019

To  
The General Manager,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> 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 is 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 was closed from 4<sup>th</sup> April, 2019 till the expiry of 48 hours of declaration of results.

As the results will be declared on 29<sup>th</sup> May, 2019 and now Trading Window for trading in securities by specified person will remain close till 31<sup>st</sup> May, 2019.

The Closure of Trading Window is due to reason of Meeting of Board of Directors of company scheduled to be held on Wednesday, 29<sup>th</sup> May, 2019 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 31<sup>st</sup> March, 2019 and Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2019.

For and on behalf of Board of Directors  
Palco Metals Limited



**Mukesh Tiwari**  
**Company Secretary & Compliance Officer**