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Palco Metals Limited

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 inter alia 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 November, 5 2018 to Wednesday November, 14 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 Monday, 12th November, 2018 at 02.30 P.M. at the registered office of the company to consider and approve (Standalone) Unaudited Quarterly and Half Yearly Financial results for the quarter and half ended 30th September, 2018.

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

Mukesh Tiwari
Company Secretary