

B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden,  
Prahaladnagar, Ahmedabad - 380015. Phone : 91-9228010690 / 1 / 2  
E-mail : info@palcometals.com • www.palcometals.com  
CIN : L27310GJ1960PLC000998



**Palco Metals Limited**

7<sup>th</sup> February, 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 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 Thursday, February 7, 2019 to Saturday, February 16, 2019. (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 Thursday, February 14, 2019 at 03:30 P.M. at the registered office of the company to consider and approve unaudited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2018.

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

  
**Kanaiyalal Agrawal**  
Director  
DIN : 00594240