



4th April, 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

Pursuant to the BSE circular dated 02.04.2019 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 designated persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed with immediate effect (i.e. April 04, 2019) for the purpose of consideration of Financial Results for Quarter and Year Ending on March 31, 2019 till the 48 hours of declaration of Financial Results for Quarter and Year Ending on March 31, 2019.

The date of meeting of the Board of Directors to approve the Audited Financial Results for the quarter/year ending on March 31, 2019 will be informed in due course.

Accordingly, all Connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

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

Mukesh Tiwari
Company Secretary & Compliance Officer

