



07th November, 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 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 directors, officers and employees and other persons mentioned in code presented on website of the company) are hereby informed that in terms of trading restrictions placed under, "Company's Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Insiders code", the closure of trading window for specified persons for trading in the Equity Shares of the company which commenced from 1st October, 2019 Thursday and will end on expiry of 48 hours after the declaration of financial results i.e. after expiry of Saturday, 16th September, 2019.

The Closure of Trading window is due to reason of Meeting of Board of Directors of company scheduled to be held on Thursday, 14th November, 2019 at 03:30 P.M.at the registered office of the company to consider and approve (Standalone & Consolidated) Quarterly & Half yearly Unaudited Financial Results for the period ended on 30th September, 2019.

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

Mukesh Tiwari
Company Secretary & Compliance Officer
Mem. No: 45237