



**Date: 6<sup>th</sup> February, 2020**

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 include 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 1st January, 2020 till the expiry of 48 hours of declaration of results.

As the results will be declared on 12<sup>th</sup> February, 2020 and now Trading window for trading is securities of specified person will remain close till 14<sup>th</sup> February, 2020.

The Closure of Trading window is due to reason of Meeting of Board of Directors of company scheduled to be held on Wednesday, 12<sup>th</sup> February, 2020 at 02:30 P.M. at the registered office of the company to consider and approve (Standalone and Consolidated) Annual Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2019.

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

  
Company Secretary  
Mukesh Tiwari

