

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol, Ahmedabad - 382 449.
E-mail : cs@palcometals.com • Website : www.palcometals.com
CIN : L27310GJ1960PLC000998 • GSTIN : 24AAACP9154D1ZM



Palco Metals Limited

30th December, 2023

To,
The BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Scrip Code: 539121

Dear Sir/Ma'am,

Subject: Intimation for Closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 regarding trading restriction period and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by "Designated Persons" will remain closed with effect from Monday, 01st January, 2024 till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

Request you to kindly take the above on record.

Yours Sincerely,

For, Palco Metals Limited

Mukesh Tiwari
Company Secretary & Compliance Officer