

PALCO METALS LIMITED
CIN: L27310GJ1960PLC000998

Registered Office: B-209, 2nd Floor, Mondeal Square, Nr. Prahladnagar Garden, Prahladnagar,
Ahmedabad-380015, Gujarat, INDIA.

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31st March, 2020

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

Dear Sir,

Sub: Trading Window Closure Period

Scrip Code: 539121

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) as amended from time to time and BSE Circular on 2nd April, 2019, vide Circular No. LIST/COMP/01/2019-20, the Trading Window Closure Period of the Company will commence on 1st April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended 31st March, 2020 for Specified Persons including Employees, Directors, Promoters, Statutory Auditors and their relatives & all connected persons as per the Insider Trading Code of the Company.

All the above Insiders are strictly abstain from dealings in the Shares of the Company during the above Trading Window closure period.

Due to the prevailing situation, this intimation is being filed under sd/-.

Thanking You,

Yours faithfully,

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

Sd/-

Company Secretary & Compliance Officer
Mukesh Tiwari