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



29th March, 2021

The General Manager BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400001

Dear Sir,

Scrip Code: 539121

Sub: Intimation for Closure of Trading Window.

This is to inform you that pursuant to the provisions contained under SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and as amended from time to time and BSE Circular Dated 2nd April, 2019, vide Circular No. LIST/COMP/01/2019-20, the Trading Window Closure Period of the Company will commence from 1st April, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended 31st March, 2021 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.

Thanking You,

Yours faithfully,

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

Mukesh Tiwari Company Secretary & Compliance Officer