

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

March 31, 2022

To,
The BSE Limited
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 Friday, 01st April, 2022 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 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 advised to 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 Board of Directors of Palco Metals Limited

Mukesh Tiwari
Company Secretary & Compliance Officer