

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

6th February, 2023

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Scrip Code: 539121

Sub: Intimation of Board Meeting to consider Financial Results.

It is herewith informed that a meeting of the Board of Directors of the company is scheduled to be held on **Monday, 13th February, 2023 at 3:30 P.M.** at the registered office of the company at 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ramol, Ahmedabad, Gujarat, 382449

- 1) To consider and approve (Standalone) Un-audited Financial Results for the quarter ended on 31st December, 2022.
- 2) To consider and approve (Consolidated) Un-audited Financial Results for the quarter ended on 31st December, 2022.

As the results will be declared on 13th February, 2023 and Trading Window for trading in securities of specified person will remain close till 15th February, 2023.

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



Mukesh Tiwari
Company Secretary and Compliance Officer
M.N 45327

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Corporate Relationship Department
1st 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 inter alia 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, 2023 till the expiry of 48 hours of declaration of results.

As the results will be declared on 13th January, 2023 and now Trading window for trading is securities of specified person will remain close till 15th February, 2023.

The Closure of Trading window is due to reason of Meeting of Board of Directors of company scheduled to be held on Monday, 13th February, 2023 at 03.30 P.M. at the registered office of the company to consider and approve (Standalone and Consolidated) Un-audited Financial Results for the quarter ended on 31st December, 2022.

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



Mukesh Tiwari
Company Secretary and Compliance Officer
M.N 45327