

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

23rd June, 2021

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 the Board Meeting held to consider Financial Results

In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is herewith informed that a meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 30th June, 2021 at 03.30 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 for the following

- 1) To consider and approve (Standalone) Annual Audited Financial Results for the Quarter and year ended on 31st March, 2021 and Statement of Assets & Liabilities as on 31st March, 2021.
- 2) To consider and approve (Consolidated) Annual Audited Financial Results for the Quarter and year ended on 31st March, 2021 and Statement of Assets & Liabilities as on 31st March, 2021.

Further, In accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 1st April, 2021 and will remain closed till 02nd July, 2021.

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

Mukesh Tiwari
Company Secretary and Compliance Officer