

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 May, 2024

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.

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 Thursday, 30th May, 2024 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, 2024 and Statement of Assets & Liabilities as on 31st March, 2024.
- 2) To consider and approve (Consolidated) Annual Audited Financial Results for the Quarter and year ended on 31st March, 2024 and Statement of Assets & Liabilities as on 31st March, 2024.

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 01st April, 2024 and will remain closed till 03rd June, 2024.

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

Mukesh Tiwari

Company Secretary and compliance officer

M.No. 45327



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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 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 April, 2024 till the expiry of 48 hours of declaration of results.

As the results will be declared on 30th May, 2024 and now Trading window for trading is securities of specified person will remain close till 03rd June, 2024.

The Closure of Trading window is due to reason of Meeting of Board of Directors of company scheduled to be held on Thursday, 30th May, 2024 at 03.30 P.M. at the registered office of the company to consider and approve (Standalone and Consolidated) Audited Financial Results for the quarter and year ended on 31st March, 2024.

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


Mukesh Tiwari
Company Secretary and compliance officer
M.No. 45327

