



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2016-17/31

16th January, 2017

The Secretary
BSE Limited
P J Towers
Dalal Street, Mumbai
400 001

Dear Sir,

Sub: Intimation of Meeting of Board of Directors scheduled to be held on 24th January 2017.
Scrip Code: 513532

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 24th day of January, 2017 at 12.30 pm at UPL House, CTS No. 610 B/2, Bandra Village, Off Western Express Highway, Bandra East, Mumbai, 400051** *inter alia* to consider, approve and take on record the **Standalone Unaudited Financial Results of the Company for the Quarter / Nine Months ended 31st December, 2016.**

Further, in terms of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the **Trading Window for dealing in securities of the Company will remain closed for Directors/Officers/Designated Employees of the Company from 16th January 2017 till 26th January 2017 (both days inclusive).**

Please take the above information on record.

Thanking you,

Yours Truly,

For Pradeep Metals Limited

Suchita Singh

Suchita Singh
Company Secretary
A43837

