1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,CTM-Ramol Road, Ramol Ahmedabad- 382 449.E-mail: <u>cs1@palcometals.com</u> Website: <u>www.palcometals.com</u>



CIN: L27310GJ960PLC000998 GSTN: 24AACP9154D1ZM

Palco Metals Limited

## 29th March, 2024

To, The BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001

Scrip Code: 539121

Dear Sir/Ma'am,

## Subject: Intimation for Closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 regarding trading restriction period and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by "Designated Persons" will remain closed with effect from Monday, 01<sup>st</sup> April, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and the financial year ended on 31<sup>st</sup> March 2024.

Request you to kindly take the above on record.

Yours Sincerely,

For, Palco Metals Limited

Mukesh Tiwari

M.No. 45237

**Company Secretary & Compliance Officer**