

PALCO LIMITED

CIN: L27203TG1989PLC010409

Date: 17th June, 2020

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,


Sub: Intimation of the Board Meeting
Ref: Scrip Code: 513405
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th June, 2020, inter-alia to consider the Audited Financial Results for the Fourth Quarter & year ended 31st March, 2020.

This is for your information and necessary records.

Thanking you,

FOR PALCO LIMITED



VENKATA REDDY KOVVURI
Chairman & Managing Director
DIN: 07778118