

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

5th November, 2020

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 includes interlalia 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 upto the expiry of 48 hours of declaration of results.

As the results will be declared on 13th November, 2020, trading window for trading in securities of specified person will remain close till 17th November, 2020.

The Closure of Trading window is due to reason of Meeting of Board of Directors of company scheduled to be held on Friday, 13th November, 2020 at 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad-382449 to consider and approve (Standalone and Consolidated) unaudited Financial Results for the Quarter and half year ended on 30th September, 2020 and Statement of Assets & Liabilities as on 30th September, 2020.

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

Mukesh Tiwari
Company Secretary
M. No. A45237

