

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**

23<sup>rd</sup> May, 2024

To,  
The General Manager  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 31<sup>st</sup> March, 2024 and Statement of Assets & Liabilities as on 31<sup>st</sup> March, 2024.
- 2) To consider and approve (Consolidated) Annual Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2024 and Statement of Assets & Liabilities as on 31<sup>st</sup> 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 01<sup>st</sup> April, 2024 and will remain closed till 03<sup>rd</sup> June, 2024.

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

  
Mukesh Tiwari

Company Secretary and compliance officer  
M.No. 45327

