

# PALCO LIMITED.

**Date: 31<sup>st</sup> July, 2019**

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 Tuesday, 13<sup>th</sup> August, 2019, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2019.

This is for your information and necessary records.

Thanking you,

**FOR PALCO LIMITED**

*K. Venkata Reddy*

**VENKATA REDDY KOVVURI**  
Chairman & Managing Director  
DIN: 07778118

