## PALCO LIMITED.

## Date: 31st 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.

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Thanking you,

FOR PALCO LIMITED K. Venketeloddy

VENKATA REDDY KOVVUR Chairman & Managing Director DIN: 07778118

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