



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

2nd August, 2019

The Secretary,
BSE Limited
P J Towers, Dalal Street,
Mumbai, 400 001.

Scrip Code: 513532

Dear Sir/Madam,

SUB: BOARD MEETING

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 10th August, 2019 at 11.00 a.m. at N.K Mehra Memorial Hall, Thane Belapur Industries Association, P-14, MIDC, Opp Rabale Railway Station, Rabale, Navi Mumbai- 400701 *inter alia* to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for Quarter ended 30th June, 2019.**

In compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons, the Trading Window Close Period has commenced from 1st July, 2019 and will end 48 hours after the results are made public on 10th August, 2019.

Please take the above information on record.

Thanking you,
Yours Truly,

For Pradeep Metals Limited

Nivedita Nayak
Company Secretary
FCS: 8479

