



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

13th May, 2022

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

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date:

Scrip Code: 513532

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd July, 2022 to Friday, 29th July, 2022 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company scheduled to be held on Saturday, 30th July, 2022 and for the payment of final dividend.

The Dividend will be paid to beneficial owners as on 22nd July, 2022 (Record Date) as per the list provided by the Depositories.

Kindly take the same on record.

For **Pradeep Metals Limited**




Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446