1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ramol Ahmedabad- 382 449. Mob.: 9067295280

E-mail: cs1@palcorecycle.com Website: www.palcometals.com

CIN: L27310GJ1960PLC000998 GSTN: 24AAACP9154D1ZM



## 26th September, 2024

To, The BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001

Scrip Code: 539121

Dear Sir/Ma'am,

## **Subject: Intimation for Closure of Trading Window**

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 regarding trading restriction period and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by "Designated Persons" will remain closed with effect from Tuesday, 01st October, 2024 till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2024.

Request you to kindly take the above on record.

For, Palco Metals Limited

Mukesh Tiwari M.No. 45237 Company Secretary & Compliance Officer