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

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30th June, 2023.

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 Saturday, 01st July, 2023 till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th Iune. 2023.

Request you to kindly take the above on record.

Yours Sincerely, **For Palco Metals Limited**

Mukesh Tiwari

Company Secretary & Compliance Officer

M.N.45327