

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol Ahmedabad- 382 449.
E-mail: cs@palcometals.com Website: www.palcometals.com



CIN: L27310GJ960PLC000998 GSTN: 24AAC9154D1ZM

Palco Metals Limited

05th February, 2024

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Scrip Code: 539121

Sub: Intimation of Board Meeting to consider Financial Results.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024 at the registered office of the company at 5:00 P.M. 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad, Gujarat, 382449: -

- 1) To consider and approve (Standalone) Un-audited Financial Results for the quarter and nine months ended on 31st December, 2023.
- 2) To consider and approve (Consolidated) Un-audited Financial Results for the quarter and nine months ended on 31st December, 2023.
- 3) To appoint Mr. Naman Naredi having DIN No. 06943536 as an additional director.

As the results will be declared on 12th February, 2024 and Trading Window for trading in securities of specified person will remain close till 14th February, 2024.

For and on behalf of Board of Directors of Palco Metals Limited

Kirankumar
Babulal
Agrawal
Digitally signed by
Kirankumar Babulal
Agrawal
Date: 2024.02.05
14:15:04 +05'30'

Managing Director
Kiran Agrawal
DIN: 00395934