

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 : L27310GJ1960PLC000998 • GSTIN : 24AAACP9154D1ZM



Palco Metals Limited

23rd May, 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 for closure of trading window.

This has with reference to the Company's Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Insiders as approved and implemented by the company in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

All the Specified persons (which include inter alia directors, officers and employees) are hereby informed to take notice that in terms of trading restrictions placed under above code the trading window for the Equity Shares of the company was closed from 1st April, 2024 till the expiry of 48 hours of declaration of results.

As the results will be declared on 30th May, 2024 and now Trading window for trading is securities of specified person will remain close till 03rd June, 2024.

The Closure of Trading window is due to reason of Meeting of Board of Directors of company scheduled to be held on Thursday, 30th May, 2024 at 03.30 P.M. at the registered office of the company to consider and approve (Standalone and Consolidated) Audited Financial Results for the quarter and year ended on 31st March, 2024.

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


Mukesh Tiwari
Company Secretary and compliance officer
M.No. 45327

