



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2017-18/15

11th August, 2017

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

Dear Sir,

Sub: Intimation of Meeting of Board of Directors scheduled to be held on 21st August, 2017.
Scrp Code: 513532

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 21st day of August, 2017** at Navi Mumbai *inter alia* to consider, approve and take on record the **Unaudited Financial Results on Standalone basis for the Quarter ended 30th June, 2017.**

Further, in terms of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the **Trading Window for dealing in securities of the Company will remain closed for Directors/Officers/Designated Employees of the Company from 14th August, 2017 till 23rd August, 2017 (both days inclusive).**

Please take the above information on record.

Thanking you,

Yours Truly,

For Pradeep Metals Limited

Suchita Singh
Company Secretary
& Compliance Officer

Rakesh Agarwal
Chief Financial Officer

