



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/27

5th November, 2018

The Secretary
BSE Limited
P J Towers
Dalal Street,
Mumbai, 400 001
Scrip Code: 513532

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors scheduled to be held on 14th November, 2018.

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 **Wednesday, 14th November, 2018** at 11.30 a.m. at **B 41-45, Paragon Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 013** *inter alia* to consider, approve and take on record the **Unaudited Financial Results on Standalone basis for the Quarter/Half Year ended 30th September, 2018.**

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 7th November, 2018 till 16th November, 2018** (both days inclusive).

Please take the above information on record.

Thanking you,

Yours Truly,

For Pradeep Metals Limited



Pradeep Goyal
Chairman and Managing Director
DIN: 00008370
Place: Navi Mumbai

Note: This letter is submitted electronically with BSE through its web portal.