



**Pradeep Metals Limited**  
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/34

25<sup>th</sup> January, 2019

**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 6<sup>th</sup> February, 2019.**

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, 6<sup>th</sup> February, 2019** at **4.30 p.m.** at **UPL House, Off Western Express Highway, Behind Teachers Colony, Bandra East, Mumbai 400051** *inter alia* to consider, approve and take on record the **Unaudited Standalone Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2018.**

In compliance with the provisions 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 all Directors/Officers/Designated Employees of the Company **from 29<sup>th</sup> January, 2019 till 8<sup>th</sup> February, 2019** (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.