



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2017-18/39

1st February, 2018

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting.

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, 12th February, 2018** at **Navi Mumbai *inter alia* to consider, approve and take on record the Unaudited Financial Results on Standalone basis for the Quarter / Nine months ended 31st December, 2017 (Q3).**

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 5th February, 2018 till 14th February, 2018** (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

