



# Pradeep Metals Limited

## Manufacturers of Precision Closed Die Forgings

February 22, 2020

### BSE Limited

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 513532

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Board Meeting:

Dear Sir/ Madam,

A meeting of the Board of Directors of **Pradeep Metals Limited** (the 'Company') will be held on Saturday, February 29, 2020 at 4.00 pm at 171/172-A, Kalpatru Horizon, S.K Ahire Marg, Near Doordarshan, Worli, Mumbai- 400018 *inter alia* to consider and decide declaration of interim dividend for the financial year 2019-20.

This intimation is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby submit that March 11, 2020 will be the '**Record date**' for determining the shareholders who shall be eligible to receive the interim dividend, if declared, by the Board at its Meeting scheduled on February 29, 2020.

Further, in accordance with Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed from February 23, 2020 and will open 48 hours after the Board Meeting.

The above is for your information and record.

Thanking you,

For Pradeep Metals Ltd.

  
Nivedita Nayak

Company Secretary & Compliance Officer  
FCS: 8479

