



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

27th January, 2020

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

Scrip Code: 513532

Dear Sir/Madam,

SUB: 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 **Tuesday, 4th February, 2020 at 3.00 p.m. at Club House, Kalpatru Horizon, S.K Ahire Marg, Near Doordarshan, Worli, Mumbai- 400018, *inter alia* to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for Quarter and Nine Months ended 31st December, 2019.**

In compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading)(Amendment) Regulations, 2018, and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons, the Trading Window Close Period has commenced from 1st January, 2020 and will end 48 hours after the results are made public on 4th February, 2020.

Please take the above information on record.

Thanking you,
Yours Truly,

For Pradeep Metals Limited

Nivedita Nayak
Company Secretary
FCS: 8479

