



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

23rd June, 2020

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

Dear Sir,

Scrip Code: 513532

Subject: Intimation of Board Meeting:

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Audit/ Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means at 5.00 p.m. as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020 along with the Audit Report thereon.

In accordance with the Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/48 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the Listing Regulations, the Company will not be publishing the aforementioned notice in English and Marathi newspapers.

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 April 1, 2020 and will end 48 hours after the results are made public on June 29, 2020.

This is for your information and records.

For **Pradeep Metals Limited**



Nivedita Nayak
Company Secretary & Compliance Officer
FCS: 8479