



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

26th August, 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 Board of Directors of the Company is scheduled to be held on Thursday, 3rd September, 2020, at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means as per the notification issued by Ministry of Corporate Affairs, inter alia, to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020 along with the Limited Review Report thereon.

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 July, 2020 and will end 48 hours after the results are made public on 3rd September, 2020.

This is for your information and records.

For **Pradeep Metals Limited**



Nivedita Nayak
Company Secretary & Compliance Officer
FCS: 8479

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