



**Pradeep Metals Limited**  
Manufacturers of Precision Closed Die Forgings

1<sup>st</sup> February, 2021

**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 Friday, February 12, 2021 at 5.30 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means as per the notification issued by Ministry of Corporate Affairs dated 31<sup>st</sup> December, 2020, inter alia, to consider and approve Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 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 December 31, 2020 and will end 48 hours after the results are made public on February 12, 2021.

This is for your information and records.

For **Pradeep Metals Limited**



**Nivedita Nayak**  
**Company Secretary & Compliance Officer**  
**FCS: 8479**