



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

May 19, 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 Thursday, May 27, 2021, inter alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021 along with the Audit Report thereon.
2. To recommend payment of final dividend, if any, for the financial year ended March 31, 2021.

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, 2021 and will end 48 hours after the results are made public on May 27, 2021.

This is for your information and records.

For **Pradeep Metals Limited**



Nivedita Nayak

Company Secretary & Compliance Officer

FCS: 8479

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