



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

27<sup>th</sup> January, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: **513532**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

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 Saturday, 5th February, 2022, at 4.30 p.m., inter alia, to consider and approve, amongst other business, Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021 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 closure period has commenced from 1<sup>st</sup> January, 2022 and will end 48 hours after the results are made public on 5<sup>th</sup> February, 2022.

This is for your information and record.

Thanking you,

For **Pradeep Metals Limited**

  


**Abhishek Joshi**

**Company Secretary & Compliance Officer**

**ACS: 64446**

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