



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

29th May, 2021

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

Dear Sir,

Sub: Intimation of Book Closure and Record Date:

Scrip Code: 513532

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 6th August, 2021 till Thursday, 12th August, 2021 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company scheduled to be held on Friday 13th August, 2021 and for the payment of final dividend.

The Dividend will be paid to beneficial owners as on 5th August, 2021 (Record Date) as per the list provided by the depositories.

This is for your information and records.

For **Pradeep Metals Limited**

Nivedita Nayak
Company Secretary & Compliance Officer
FCS: 8479