



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004
Phones : 09999972371, Fax : 0129-2307422



Date: 6th December, 2017

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Intimation of Board Meeting as per Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and closure of Trading Window

Ref.: Scrip Code – 531810; Scrip Id – METALCO

With reference to above captioned subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th December, 2017 at the registered office of the Company, situated at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110019, inter alia, to consider, approve and take on record amongst other items of Agenda the Un-Audited Financial Results of the Company for the second quarter & half year ended 30th September, 2017.

Further, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in securities by Insiders adopted by the Board, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the 'Trading Window' for dealing in the equity shares of the Company will be remain closed for the aforesaid purpose w.e.f. 7th December, 2017 to 15th December, 2017 (both days inclusive).

The same is for your information and record.

Thanking you.

Yours faithfully,
For Metal Coatings (India) Limited

Preeti Khatore
New Delhi

Preeti Khatore
(Company Secretary cum Compliance Officer)