



METAL COATINGS (INDIA) LTD.

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



04th March, 2017

To,
BSE Limited
The Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

SUB: INTIMATION OF BOARD MEETING

Ref: Scrip Code: 531810,
Scrip Id : METALCO

Dear Sir/Madam,

This is to intimate you that a meeting of the Board of Directors of the Company will be held on **10th March, 2017 at 11.00 a.m.** at registered office of the Company situated at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110 019 to consider and take on record the letter of offer for buyback of equity shares received from Khandelwal Busar Industries Private Limited to tender Equity Share of Khandelwal Busar Industries Private Limited held in the name of Company and to consider sale of the remaining shares after the buy back is completed.

Further in terms of trading restrictions placed by Clause 6 of the code of conduct to regulate, monitor and report trading in securities, pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 of Company, the Trading Window for the shares of Company will remain closed from **04th March, 2017 to 11th March, 2017 (both days inclusive)**.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For Metal Coatings (India) Limited

Rupali

Rupali Aggarwal
(Company Secretary cum Compliance Officer)

