



# METAL COATINGS (INDIA) LTD.

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



Date: 20<sup>th</sup> May, 2017

To,  
**The Department of Corporate Services**  
**BSE Limited**  
Floor 25, P.J. Towers  
Dalal Street, Fort,  
Mumbai - 400001

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, we hereby state that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2017 at the registered office of the Company, inter alia, to consider, approve and take on record amongst other items of Agenda to transact the following business:

1. Audited Financial Results of the Company for the quarter & financial year ended 31<sup>st</sup> March, 2017 along with the Auditors' Report pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;
2. Any other business with the permission of the Chair.

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. 20<sup>th</sup> May, 2017 to 31<sup>st</sup> May, 2017 (both days inclusive).

The approved results will be uploaded on BSE Limited website after conclusion of the said meeting.

The same is for your information and record.

Thanking you,  
Yours faithfully,

**For METAL COATINGS (INDIA) LIMITED**

*Preeti Khatore*

**PREETI KHATORE**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**