



# METAL COATINGS (INDIA) LTD.

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



Date: 5<sup>th</sup> September, 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 wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> September, 2017 at 3:00 p.m. 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 first quarter ended 30<sup>th</sup> June, 2017.

Further, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of 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. 6<sup>th</sup> September, 2017 to 14<sup>th</sup> September, 2017 (both days inclusive).

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

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