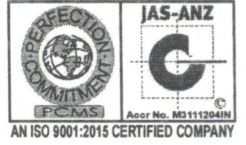




# METAL COATINGS (INDIA) LTD.

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



Date: 27<sup>th</sup> September, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Sub.: Intimation of closure of Trading Window**

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

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the Equity Shares of the Company by designated person, will remain closed from 1st October, 2023 up to the end of 48 hours after the declaration of financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchange in compliance with the timelines under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking you.  
Yours faithfully,

**For Metal Coatings (India) Limited**

**Vidushi Srivastava**  
**Company Secretary & Compliance Officer**