



# METAL COATINGS (INDIA) LTD.

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



Date: 01<sup>st</sup> February, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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**

**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 Metal Coatings (India) Limited ("the Company") is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2023 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 the Un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Further, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in securities by Insiders adopted by the Board and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, **the Trading Window will continue to remain closed till the end 48 hours after the results are made public on 14<sup>th</sup> February, 2023.**

The same is for your information and record.

Thanking you.

Yours faithfully,

**For Metal Coatings (India) Limited**

**Aditi Singh**  
Company Secretary & Compliance Officer