



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004, Mob. : 09999972371



Date: 03rd February, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers
25th 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 Friday, 11th February, 2022 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 & nine months ended 31st December, 2021.

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 11th February, 2022.**

The same is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited


Ayati Gupta
Company Secretary & Compliance Officer

