



METAL COATINGS (INDIA) LTD.

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



Date: 20th May, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers

1st Floor, Dalal Street

Mumbai - 400 001

Sub.: Intimation of Board Meeting as per Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and closure of Trading Window.

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

Dear Sir/Madam,

With reference to above captioned subject, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2022 at 03:00 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 audited financial results of the Company for the quarter & year ended 31st March, 2022 and other items of the agenda.

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 of 48 hours after the results are made public on 28th May, 2022.**

The same is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited




Ram Avtar Sharma
Chief Financial Officer