

## METAL COATINGS (INDIA) LTD.

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

Date: 30th June, 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 persons, will remain closed from 1<sup>st</sup> July, 2023 up to the end of 48 hours after the declaration of financial results of the Company for the quarter ending 30<sup>th</sup> June, 2023.

The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchange in due course.

Kindly take the above information on your record.

Thanking you. Yours faithfully,

For Metal Coatings (India) Limited

Ramesh Chander Khandelwal Whole Time Director DIN: 00124085

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