



METAL COATINGS (INDIA) LTD.

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



Date: 09th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of 30th Annual General Meeting ("AGM") of the Company and Book Closure

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

This is to inform you that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Company will be held on Wednesday, 14th August, 2024 at 12:30 P.M. (IST) through video conferencing/ other audio-visual means ('VC/OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Section 91 of the Companies Act, 2013 along with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from Thursday, 08th August, 2024 to Wednesday, 14th August, 2024 (both days inclusive) in connection with AGM of the Company.

Symbol/Scrip code	Type of security	Book Closure	Record Date/ Cut off date	Purpose
METALCO/ 531810	Equity Shares	Thursday, 08 th August, 2024 to Wednesday, 14 th August, 2024 (both days inclusive)	Wednesday, 07 th August, 2024	30 th Annual General Meeting of the Company

The Company has fixed Wednesday, 07th August, 2024 as the "Cut-off date" for the purpose of remote e- voting, for ascertaining the names of the shareholders, holding shares either in physical form or in dematerialized form, who would be entitled to cast their votes electronically in respect of the businesses to be transacted at the 30th AGM of the Company and the remote e-voting period to begin from Saturday, 10th August, 2024 at 9 A.M. (IST) to Tuesday, 13th August, 2024 at 5:00 P.M. (IST).

You are requested to take the aforesaid information on your record.

Thanking you.
Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary and Compliance Officer