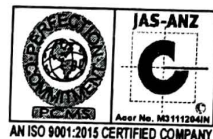




METAL COATINGS (INDIA) LTD.

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



Date: 13th July, 2022

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and 28th Annual General Meeting (“AGM”) of the Company

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 11th August, 2022 to Wednesday, 17th August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the Company to be held on Wednesday, 17th August, 2022.

| Symbol/Scrip Code | Type of security | Book Closure | Record Date | Purpose |
|--------------------|------------------|--|-------------|--|
| METALCO/ 531810 | Equity Shares | From Thursday, 11 th August, 2022 to Wednesday, 17 th August, 2022 (both days inclusive) | --- | 28th Annual General Meeting of the Company scheduled to be held on Wednesday, 17 th August, 2022. |

We would further like to inform that the Company has fixed Wednesday, 10th August, 2022 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 dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM and the remote e-voting period to begin from Saturday, 13th August, 2022 at 9:00 a.m. (IST) to Tuesday, 16th August, 2022 at 5:00 p.m. (IST).

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,
For Metal Coatings (India) Limited

Aditi Singh
Company Secretary & Compliance Officer

