

METAL COATINGS (INDIA) LTD.

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



Date: 29th July, 2020

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code - 531810; Scrip ID - METALCO

Dear Sirs,

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, we have vide our letter dated 31st March 2020, informed you that the trading window for dealing in the Equity Shares of the Company by designated persons, will remain closed from April 1, 2020 upto the end of 48 hours after the declaration of financial results of the Company for the quarter and Financial Year ending March 31, 2020.

It is further informed that the Trading Window will continue to remain closed from 29th July 2020 till the expiry of 48 hours after the declaration of financial results for the quarter ended 30th June 2020.

Kindly take the above information on your record.

New Delhi

Thanking you,

Yours faithfully,

For Metal Coatings (India) Limited

R.A. SHARMA

CHIEF FINANCIAL OFFICER