



# METAL COATINGS (INDIA) LTD.

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



Date: 10<sup>th</sup> August, 2021

To,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 27<sup>th</sup> 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 Friday, 10<sup>th</sup> September, 2021 to Thursday, 16<sup>th</sup> September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 27<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 16<sup>th</sup> September, 2021.

Symbol/Scrip Code	Type of security	Book Closure	Record Date	Purpose
METALCO/ 531810	Equity Shares	from Friday, 10th September, 2021 to Thursday 16th September, 2021 (both days inclusive)	---	27th Annual General Meeting of the Company scheduled to be held on Thursday, 16th September, 2021

We would further like to inform that the Company has fixed Thursday, 09<sup>th</sup> September, 2021 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 Sunday, 12<sup>th</sup> September, 2021 at 9:00 a.m. (IST) to Wednesday, 15<sup>th</sup> September, 2021 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**

**Ayati Gupta**  
Company Secretary & Compliance Officer

