



# METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector-59, Faridabad-121 004  
Date: 12<sup>th</sup> August, 2023 Phone : 09999972371, Fax : 0129-2307422



To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub: Intimation of 29<sup>th</sup> Annual General Meeting ("AGM") of the Company and Book Closure**

**Scrip Code – 531810; Scrip Id - METALCO**

This is to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 29<sup>th</sup> September, 2023 at 12:30 P.M. (IST) through video conferencing/ other audio-visual means.

Pursuant to Section 91 of the Company Act, 2013 along with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) in connection with Annual General Meeting of the Company.

Symbol/Scrip code	Type of security	Book Closure	Record Date	Purpose
METALCO/ 531810	Equity Shares	23 <sup>rd</sup> , September, 2023 to 29 <sup>th</sup> September, 2023 (both days inclusive)	-	29 <sup>th</sup> Annual General Meeting of the Company

The Company has fixed Friday, 22<sup>nd</sup> September, 2023 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 will be entitled to cast their votes electronically in respect of the businesses to be Transacted at the 29<sup>th</sup> AGM of the Company and the remote e-voting period to from begin Monday, 25<sup>th</sup> September 2023 at 9 A.M. (IST) to Thursday, 28<sup>th</sup> September, 2023 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**

**Vidushi Srivastava**  
Company Secretary and Compliance Officer