



# METAL COATINGS (INDIA) LTD.

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



Date: 03<sup>rd</sup> August, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Notice of Board Meeting to be held on Tuesday, 10<sup>th</sup> August, 2021**

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

With reference to above captioned subject, this is to inform that the meeting of the Board of Directors of Metal Coatings (India) Limited ('the Company') is scheduled to be held on Tuesday, 10<sup>th</sup> August, 2021 at 3:00 p.m. at the registered office of the Company, situated at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110019, inter alia, to consider and take on record amongst other items of Agenda to transact the following businesses:

1. To consider, approve and take on record the Un-audited financial results of the Company for the quarter ended June 30, 2021.
2. To fix the date, time and venue of holding the 27<sup>th</sup> Annual General Meeting of the members of the Company for the financial year 2020-21;
3. To adopt and approve the Notice of 27<sup>th</sup> Annual General Meeting, Directors' Report, Corporate Governance Report and Management Discussion and Analysis Report of the Company for financial year 2020-21;
4. To fix the Book Closure date & cut-off date for the purpose of 27<sup>th</sup> Annual General Meeting and e-voting;
5. To appoint Scrutinizer for conducting E-voting.

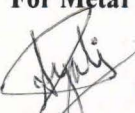
Further, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in securities by Insiders adopted by the Board and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will continue to remain closed till the end 48 hours after the results are made public on 10<sup>th</sup> August, 2021.

The same is for your information and record.

Thanking you.

Yours faithfully,

**For Metal Coatings (India) Limited**

  
Ayati Gupta  
Company Secretary & Compliance Officer

