



# METAL COATINGS (INDIA) LTD.

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



Date: 06-08-2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref.: Scrip Code - 531810  
Scrip Id: METALCO

Dear Sir/Madam,

Pursuant to Regulation 29(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Metal Coatings (India) Limited ('the Company') is scheduled to be held on Saturday, August 12, 2023 at 11:30 AM at the registered office of the Company, situated at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2023 along with limited review report thereof.

Further to our letter dated June 30, 2023, the trading window for dealing in the securities of the Company is closed from July 01, 2023 till August 14, 2023 (both days inclusive), for the Designated Persons of the Company as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours faithfully,  
For Metal Coatings (India) Limited

Vidushi Srivastava  
Company Secretary & Compliance Officer