



METAL COATINGS (INDIA) LTD.

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



Date: 07th November, 2024

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

Sub.: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code-531810; Scrip Id: METALCO; ISIN No. INE161E01014

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, 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 Tuesday, 12th November, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2024, along with limited review report thereon.

Further to our letter dated 27th September, 2024, the trading window for dealing in the securities of the Company would remain closed from 1st October, 2024 up to the end of 48 hours after the declaration of financial results of the Company for the quarter and half year ended 30th September, 2024, 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 as amended from time to time.

Accordingly, the trading window for dealing in securities of the Company shall continue to remain closed till 14th November, 2024 (inclusive).

You are kindly requested to take the above information on records.

Thanking you
Yours faithfully,
For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary & Compliance Officer