



METAL COATINGS (INDIA) LTD.

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



Date: 03rd August, 2024

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

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

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

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 (“Listing Regulations”), we wish to inform you that the meeting of the Board of Directors of the Metal Coatings (India) Limited ('the Company') is scheduled to be held on Saturday, 10th August, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2024 along with limited review report thereon.

Further to our letter dated 29th June, 2024, the trading window for dealing in the securities of the Company is closed from 01st July, 2024 up to the end of 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 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.

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