



METAL COATINGS (INDIA) LTD.

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



Date: 22nd May, 2024

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

Sub.: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations & 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"), this is 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 **Wednesday, 29th May, 2024**, inter alia to consider, approve the audited financial results of the Company for the quarter & year ended 31st March, 2024 along with auditor's report thereon.

Further to our letter dated 30th March, 2024, the trading window for dealing in the securities of the Company would remain closed from 1st April, 2024 up to the end of 48 hours after the declaration of financial results of the Company for the quarter & year ended 31st March, 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