

METAL COATINGS (INDIA) LTD.

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



Date: 30th March, 2024

To.

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

Sub.: Intimation of closure of Trading Window

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

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the Equity Shares of the Metal Coatings (India) Limited ("the Company") by Designated person, will 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 and Financial year ending 31st March, 2024.

The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchange in due course.

You are requested to take the above information on record.

Thanking you. Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava Company Secretary & Compliance Officer