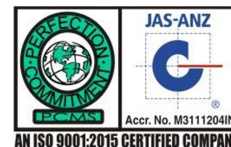




# METAL COATINGS (INDIA) LTD.

Works II: 113, HSIIDC Indl. Estate, Sector – 59, Faridabad – 121 004

Phones: 09999972371, Fax: 0129-2307422



Date: 20<sup>TH</sup> May, 2025

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

**Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held for the Approval of Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2025**

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of **Metal Coatings (India) Limited ('the Company')** is scheduled to be held at the Registered Office of the Company on Monday, 26<sup>th</sup> May, 2025, inter alia, to discuss the following:

- (1) Consider and approve the Audited financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2025, along with Auditor's report thereon; and
- (2) Consider and recommend a final dividend, if any, on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2025, for the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

Further, to our letter dated 26<sup>th</sup> March, 2025, the trading window for dealing in the securities of the Company would remain closed from 1<sup>st</sup> April, 2025 up to the end of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025, 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.

This is for your information and records.

Thanking you  
Yours faithfully,

**For Metal Coatings (India) Limited**

**Vidushi Srivastava**  
**Company Secretary & Compliance Officer**