



# METAL COATINGS (INDIA) LTD.

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



Date: 6<sup>th</sup> August, 2018

To,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting as per Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and closure of Trading Window**

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

With reference to above captioned subject, this is to inform you that the meeting of the Board of Directors of Metal Coatings (India) Limited ('the Company') is scheduled to be held on Monday, 13<sup>th</sup> August, 2018 at 3:00 p.m. at the registered office of the Company, situated at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110019, inter alia, to take on record amongst other items of Agenda to transact the following business:

1. To consider and approve Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018;
2. To adopt and approve the Notice of 24<sup>th</sup> Annual General Meeting & Directors Report of the Company for financial year 2017-18;
3. To fix the date, time and venue of holding the 24<sup>th</sup> Annual General Meeting of the members of the Company for the financial year 2017-18;
4. To fix the Book Closure date, cut-off date & Record date for the purpose of 24<sup>th</sup> Annual General Meeting, for declaration of Dividend and e-voting;
5. To appoint Scrutinizer for conducting E-voting; and
6. Any other business with the permission of the Chair.

Further, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in securities by Insiders adopted by the Board, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the 'Trading Window' for dealing in the equity shares of the Company will remain closed for the aforesaid purpose w.e.f. 6<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 2018 (both days inclusive).

The same is for your information and record.

Thanking you.

Yours faithfully,  
**For Metal Coatings (India) Limited**

  
**Preeti Khatore**  
**(Company Secretary cum Compliance Officer)**