

METAL COATINGS (INDIA) LTD.

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



23.05.2015

Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai- 400001

Ref:

Scrip Code: 531810

Scrip ID

: METALCO

Dear Sir,

Reg: Intimation of Closure of Trading Window

This is to inform you that Trading Window for dealing with the shares of Metal Coatings (India) Limited by directors and designated employees including their relatives will remain closed with effect from 23rd May, 2015 till expiry of 48 hours from the conclusion of the Board Meeting of the Company to be held on 30th May, 2015 in which Board will consider and approve Annual Financial Results of the Company for the year ended 31st March, 2015 and recommend final dividend to the equity shareholders of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For METAL COATINGS (INDIA) LIMITED

Rupali Aggarwal

(Compliance Officer)

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