

METAL COATINGS (INDIA) LTD.



Works II: 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004, Mob.: 09999972371

Date: 31st December, 2021

To BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400001

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code - 531810; Scrip ID - METALCO

Dear Sirs,

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 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 Company by designated persons, will remain closed from January 01, 2022 upto the end of 48 hours after the declaration of financial results of the Company for the quarter and nine months ending December 31, 2021.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Metal Coatings (India) Limited

Ayati Gupta

Company Secretary & Compliance Officer