



METAL COATINGS (INDIA) LTD.

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



Date: 16th May, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers

1st Floor, Dalal Street

Mumbai - 400 001

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

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

Dear Sir/Madam,

With reference to above captioned subject, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2019 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 consider, approve and take on record the audited financial results of the Company for the quarter & year ended March 31, 2019 and to consider and recommend dividend on equity shares of the Company.

Further, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in securities by Insiders adopted by the Board and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, **the Trading Window Close Period has commenced from April 3, 2019 and will end 48 hours after the results are made public on May 24, 2019.**

The same is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Piyush Jain

(Company Secretary cum Compliance Officer)

