



METAL COATINGS (INDIA) LTD.

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



Date: 03.02.2024

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

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Metal Coatings (India) Limited ('the Company') to be held on Monday, 12th February, 2024 at 02:00 P.M. at the registered office of the Company, situated at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110 019, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023 along with limited review report thereof.

Further to our letter dated 30th December, 2023, the trading window for dealing in the securities of the Company is closed from 1st January, 2024 up to the end of 48 hours after the declaration of financial results of the Company for the quarter and nine months ended 31st December, 2023, 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.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours faithfully,
For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary & Compliance Officer