



METAL COATINGS (INDIA) LTD.

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



Date: 10th August, 2021

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and 27th Annual General Meeting (“AGM”) of the Company

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

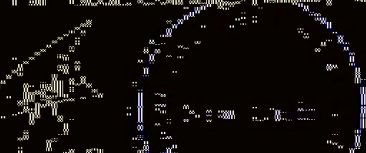
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 10th September, 2021 to Thursday, 16th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting of the Company to be held on Thursday, 16th September, 2021.

Symbol/Scrip Code	Type of Security	Book Closure	Record Date	Purpose
METALCO 531810	Equity Shares	From Friday, 10 th September, 2021 to Thursday, 16 th September, 2021 (both days inclusive)	—	27 th Annual General Meeting of the Company, scheduled to be held on Thursday, 16 th September, 2021

We would further like to inform that the Company has fixed Thursday, 16th September, 2021 as the cut-off date for the purpose of re-creating the accounting the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM and the record-creating period to begin from Friday, 10th September, 2021 at 09:00 a.m. IST to Wednesday, 15th September, 2021 at 5:00 p.m. IST.

Kindly take the same to your record and upload the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Metal Coatings (India) Limited

Jyoti Gupta
Company Secretary & Compliance Officer