



METAL COATINGS (INDIA) LTD.

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



Date: 20.07.2024

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

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

Sub: Newspaper Publication – Notice of AGM & Remote E-voting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the newspaper advertisements published in the columns of English Daily i.e., '**Financial Express**' and Hindi Daily i.e., '**Jansatta**' on Saturday, 20th July, 2024 with respect to the completion of dispatch of notice of 30th Annual General Meeting of the Company to be held on Wednesday, 14th August, 2024 at 12.30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Further, the aforesaid advertisements are also available on the website of the Company at www.mcil.net.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava

Company Secretary & Compliance Officer

Encl: As above

