



August 13, 2020

To,
The General Manager,
Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500159

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform you that in terms of Regulations 29 of the SEBI (LODR) Regulation, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday i.e. August 20, 2020 at 4.30 P.M at its corporate office i.e. 506-509, SHILP Building, CG Road, Ahmedabad- 380 009, inter alia to consider and approve the Unaudited Standalone & Consolidated Financial Results for the first quarter ended June 30, 2020 & other Business as per Agenda items.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. July 01, 2020 and it will continue to remain closed till 48 hours after the declaration of Financial Results of the Company for the first quarter ended June 30, 2020.

For, METROglobal LIMITED,

Nitin S. Shah

Nitin S. Shah
Company Secretary & Compliance Officer
ACS-7088

