



August 20, 2020

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

Scrip code: 500159

Sub: Outcome of the Meeting of the Board of Directors of the Company held on August 20, 2020

Dear Sir,

With reference to intimation submitted to Exchange dated August 13, 2020 for schedule of Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Board of Directors in their meeting held on Thursday, August 20, 2020, which commenced at 4:30 p.m. and concluded at 5:25 p.m., inter alia, considered and approved the following:

1. Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 along with Limited Review from the Statutory Auditor of the Company, which has been duly reviewed and recommended by the Audit Committee.

A copy of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 along with Limited Review from the Statutory Auditor of the Company AMPAC & Associates, Chartered Accountants, Mumbai in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015 is attached herewith as Annexure. The same will also be made available on the website of the Company i.e. www.metrogloballimited.com.

2. Pursuant to the Circular dated May 05, 2020 read with Circular dated April 08, 2020, April 13, 2020 of Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, the 28th Annual General Meeting ("AGM") of the Company will be held on September 29, 2020 at 11:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility.

We hereby request you to take the above information on your record.

Thanking you,

For, METROglobal LIMITED


Nitin S. Shah

ACS- 7088

Company Secretary & Compliance Office

