



November 06, 2020

To
The General Manager
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001-*9

Scrip code: 500159

SUB: INTIMATION FOR THE MEETING OF THE BOARD OF DIRECTORS ("BOARD")


Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, it is hereby intimated that the meeting of the Board of Directors of Metro Global Limited is scheduled to be held on Friday, the November 13, 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended September 30, 2020 and other businesses, if any.

Further informed that the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from October 1, 2020 and will continue to remain closed up to November 15, 2020 (both days inclusive) for the purpose of declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half-year ended September 30, 2020.

This is for your information and further dissemination.

**Yours truly,
For Metro Global Limited**


Nitin S. Shah
Company Secretary
ACS-7088

