



February 05, 2021

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

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 Thursday, the February 11, 2021, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the third quarter ended on December 31, 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 January 1, 2021 and will continue to remain closed up to February 13, 2021 (both days inclusive) for the purpose of declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended on December 31, 2020.

This is for your information and further dissemination.

**Yours truly,
For Metro Global Limited**


Nitin S. Shah
Company Secretary
ACS-7088

