



Date: August 14, 2021

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Scrip code – 500159

Subject: Outcome of Board Meeting of the Board of Directors of the Company held on August 14, 2021

Dear Sir(s),

With reference to the intimation submitted to the exchange dated August 7, 2021 for schedule of Board Meeting and pursuant to Regulation 30 (read with Para A of Schedule III) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, this is to inform that the Board of Directors of the Company in its meeting held on Saturday i.e. August 14, 2021 considered and approved, inter alia, the following items:

1. Statement of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021 along with the 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, 2021 along with Limited Review from the Statutory Auditor of the Company M/s KPSJ & Associates, Chartered Accountants Ahmedabad in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015 is attached herewith as Annexure.
2. Annual General meeting
 - a) The 29th Annual General Meeting (AGM) of the members of the Company will be held on September 28, 2021 at 11:30 AM through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India.
 - b) The Board has fixed September 17, 2021 as Record Date for the purpose of determining the entitlement of the Equity shareholders for the Dividend of FY 2020-21.

The above information is also available on the website of the Company i.e. www.metrogloballimited.com.

The meeting of the Board of Directors commenced at 03:30 PM and concluded at 05:25 PM.

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

Thanking you.

For, **METROGlobal Limited**


Nitin S. Shah
ACS-7088

Company Secretary & Compliance Officer

