



Date: November 03, 2021

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

**Scrip code – 500159 | METROGlobal Limited**

**Subject: Intimation of Meeting of Board of Directors**

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, it is hereby intimated that the meeting of the Board of Directors of **METROGlobal Limited** ("the Company") is scheduled to be held on Saturday, November 13, 2021 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended September 30, 2021 and other business if any.

Further informed that the trading window for trading in securities of the Company has been closed for directors, officers and designated employees of the Company with effect from October 01, 2021 and will continue to remain closed up to November 17, 2021(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, 2021.

We hereby request you to kindly take the same on record.

Thanking you.

For, **METROGlobal Limited**

*Nitin S. Shah*  
**Nitin S. Shah**

ACS-7088

*Company Secretary & Compliance Officer*

