Date: April 01, 2022

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

Scrip Code: 500159

Subject: Intimation of Closure of Trading window for Insiders

Dear Sir,

Pursuant to Clause 4 of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with Bombay Stock Exchange (BSE) Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Company's Code of Conduct for prevention of Insider Trading, the Trading window of the Company shall remain closed till 48 hours after declaration of financial results for the quarter and year ended 31st March, 2022 for the Promoters / Promoters Group / Directors / KMP / Designated Employees of the Company including Designated Persons and their immediate relatives.

Accordingly, we have decided to close the Trading Window from 1<sup>st</sup> April, 2022 till 48 hours after declaration of Audited Financial Results of the company for the year ended and quarter ended 31<sup>st</sup> March, 2022. The date of the Board Meeting in which results would be considered shall be intimated in due course. During the closure of Trading Window, insiders have been advice not to deal in the shares of MetroGlobal Limited.

We request you to kindly take the above on records.

Thanking you and assuring you of our best co-operation at all times.

For Metroglobal Limited,

Nitin S. Shah

Company Secretary & Compliance Officer ACS-7088

