



November 05, 2022

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

**Scrip Code: 500159**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that in terms of Regulations 29 of the SEBI (LODR) Regulation, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Saturday i.e. November 12, 2022 at 3.30 P.M at its corporate office i.e. 506-509, SHILP Building, C.G. Road, Ahmedabad- 380 009, *inter alia*, to consider, approve and take on record the Unaudited (Standalone & Consolidated) Financial Results for the second quarter and half year ended September 30, 2022 & other Business as per Agenda items.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. October 01, 2022 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the second quarter and half year ended September 30, 2022.

**For Metroglobal Limited,**

**Nitin S. Shah**

**Company Secretary & Compliance Officer**

**ACS-7088**