



May 07, 2024

To, BSE Limited, Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	Scrip Code: 500159 Security ID: METROGLOBL ISIN: INE085D01033
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Subject: Intimation of Board Meeting to consider and approve Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 and Recommendation of a Final Dividend

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is schedule to be held on **Friday, May 24, 2024**, to *inter-alia*:

1. consider, approve and take on record the Audited Standalone Financial Results of the Company under Ind AS for the quarter and financial year ended March 31, 2024;
2. consider, approve and take on record the Audited Consolidated Financial Results of the Company and its subsidiaries under Ind AS for the quarter and financial year ended March 31, 2024;
3. consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024, for the approval of the shareholders at the ensuing 32nd Annual General Meeting; and
4. consider various other approvals and noting's related to and required in the normal course of business and consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.





Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the Company for the directors / officers & key managerial personnel and designated persons of the Company defined under the code has already been closed from April 01, 2024 till 48 hours after the results pursuant to the said meeting are made public.

You are requested to take the same on your record.

Thanking you,

For Metroglobal Limited

Hetal Koradia

Company Secretary and Compliance Officer

ACS No.:56454

