

Date: June 26, 2024

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 543426

The Manager
Listing Department
National Stock Exchange of India
Limited,
“Exchange Plaza”, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra, Mumbai-400051.
Symbol: METROBRAND

Subject: Closure of “Trading Window”

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulation, 2019, effective from July 25, 2019, and pursuant to Company’s Code of Conduct for prevention of Insider Trading, the ‘Trading Restriction Period’ shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the Trading Window for dealing in the securities of the Company will be closed for Designated Persons and their immediate relatives effective from Monday, July 1, 2024, until 48 hours after the declaration of Financial Results of the Company for the Quarter ended June 30, 2024. The details of the Board Meeting and opening of the Trading Window shall be intimated in due course.

The same has been informed to Designated Persons in accordance with the Code of Conduct.

Please take the above on records.

Yours faithfully,
For Metro Brands Limited,

Deepa Sood
(VP – Legal, Company Secretary & Compliance Officer)
Membership No: 16019