



May 22, 2023

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

Scrip Code: 500159

Dear Sir/Madam,

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

This is to inform you that in terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023, *inter-alia*:

1. To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2023.
2. To consider and recommend a final dividend, if any, on the Equity Shares of the Company for the Financial Year 2022-23, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Other noting and approval in normal course of business.

It is further informed that, 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. April 01, 2023 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the fourth quarter and year ended March 31, 2023.

Kindly take the above information on record.

Thanking you,  
For MetroGlobal Limited

Bharat Patel  
Company Secretary & Compliance Officer  
ACS-32835