

Ref: MHL/Sec. & Legal/2022-23/31

Date: July 12, 2022

To,
Head, Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code: 542650

To,
Head, Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: METROPOLIS

Sub: Intimation of Notice of Board Meeting scheduled to be held on Monday, July 18, 2022

Ref: Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that, the Company has received approval of Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') vide its order dated June 02, 2022 for the scheme of Amalgamation & Arrangement of Merger by Absorption of Bokil Golwilkar Metropolis Healthcare Private Limited and Desai Metropolis Health Services Private Limited and Dr. Patel Metropolis Healthcare Private Limited and Lab One Metropolis Healthcare Services Private Limited and Micron Metropolis Healthcare Private Limited and R. V. Metropolis Diagnostic & Health Care Center Private Limited and Raj Metropolis Healthcare Private Limited and Sudharma Metropolis Health Services Private Limited ("Transferor Companies") with Metropolis Healthcare Limited ("Transferee Company or the Company") and their respective Shareholders ("Scheme") under the provisions of sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013. Further, **April 01, 2021** is the Appointed Date of the above mentioned scheme and the Transferor Companies are wholly owned subsidiaries of the Company.

Accordingly, the **meeting of the Board of Directors** of the Company is scheduled to be held on **Monday, July 18, 2022**, inter-alia:

- To consider and approve the Revised Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2022 after taking on record the amalgamation of above Transferor Companies with the Company.

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METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com

Website: www.metropolisindia.com

Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

Further, there being no change in the Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022, the Consolidated Financial results as submitted by the Company via letter no. MHL/Sec&Legal/2022-23/13 dated May 24, 2022 will remain unchanged.


Continuing further, we also wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is already closed for the Designated Persons of the Company and / or their immediate relatives with effect from July 01, 2022 and shall re-open 48 hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2022, as intimated to the stock exchanges vide its letter MHL/Sec&Legal/2022-23/27 dated June 30, 2022.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,

For Metropolis Healthcare Limited



Simmi Singh Bisht
Head – Lead & Secretarial
Membership No. A23360



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