



Date: 30-10-2019

To,

Corporate Relationship Department,

BSE Limited,

Dalal Street,

Mumbai-400001

Company Name: METROGLOBAL LIMITED

Scrip Code: 500159

Sub: Intimation of Board Meeting to be held on 13th November, 2019 for Consideration of Un-audited Financial Results for the Quarter ended on 30th September, 2019

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 13th November, 2019 at the Corporate Office of the Company at 508-509, Shilp Building, C.G. Road, Ahmadabad -380009 at 4.30 pm to Consider, approve and take on record the Un-audited Financial Results for the Quarter ended on 30th September, 2019 and any other business with the permission of the Chair.

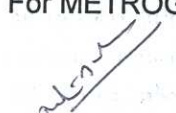
Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 1st October, 2019, the "Trading Window" will remain closed for "Designated persons" of the Company from 1st October, 2019 to till the end of 48 hours after the announcement of Un-Audited Financial results for the quarter and half Year ended 30th September, 2019, i.e up to 15th November, 2019. The Trading Window will start from 16th November, 2019.

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,

For METROGLOBAL LIMITED,


Nitin S. Shah



Compliance Officer & Company Secretary