

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 Wednesday, August 10, 2022**

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

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022, inter alia:

- To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

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 has been closed for the Designated Persons of the Company and 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

**BLOOD TESTS • DIAGNOSTICS • WELLNESS**

**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](mailto:support@metropolisindia.com)  
Website: [www.metropolisindia.com](http://www.metropolisindia.com)  
Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.