

**Ref: MHL/Sec&Legal/2022-23/11**

**Date: May 16, 2022**

To,

**Head, Listing Compliance Department  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 542650**

**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 to be held on Tuesday, May 24, 2022**

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company ('the Board') is scheduled to be held on Tuesday, May 24, 2022, inter-alia to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the financial year ended March 31, 2022.

We further 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 with effect from April 1, 2022 and shall re-open 48 hours after the declaration of the financial results by the Company.

You are requested to take above information on record.

Thanking you.

Yours faithfully

**For Metropolis Healthcare Limited**

**Simmi Singh Bisht**

**Head - Legal and Secretarial**

**Membership No.: ACS 23360**

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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](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.