



Date: June 14, 2021

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Scrip code – 500159

Sub: Intimation of Board Meeting pursuant under Regulation 29 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir(s),

This is to inform you that in terms of Regulation 29 of the SEBI (LODR) Regulation, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Monday i.e. June 21, 2021 at 03:00 PM at its Corporate Office i.e. 506-509, SHILP Building, CG Road, Ahmedabad- 380 009, inter alia to consider and approve the audited Standalone and Consolidated Financial Results for the quarter/year ended March 31, 2021 and further to recommend dividend on equity shares, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 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, 2021 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter/year ended March 31, 2021.

We hereby request you to kindly take the above information on record.

Thanking you.

For, **METROGlobal Limited**

Nitin S. Shah
Nitin S. Shah
ACS-7088

Company Secretary & Compliance Officer

