



Date: 03-02-2020

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 13<sup>th</sup> February, 2020 for Consideration of Un-audited Financial Results for the Third Quarter & Nine months ended on 31<sup>st</sup> December, 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 Thursday, 13<sup>th</sup> February, 2020 at the Corporate Office of the Company at 508-509, Shilp Building, C.G.Road, Ahmedabad -380009 at 4.30 pm to Consider, approve and take on record the Un-audited Financial Results for the Third Quarter & Nine months ended on 31<sup>st</sup> December, 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, the "Trading Window" will remain closed for "Designated persons" of the Company from 1st January, 2020 to till the end of 48 hours after the announcement of Un-Audited Financial results for the Third quarter and Nine months ended 31<sup>st</sup> December, 2019, i.e. up to 15<sup>th</sup> February, 2020. The Trading Window will start from 17<sup>th</sup> February, 2020.

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