



March 30, 2019

To,
BSE Limited
Department of Corporate Services - Listing
Corporate Relationship Department
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Security Code:500159
Security ID:METROGLOBL

Subject: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Buy-back of Equity Shares of Metroglobal Limited ("Company")

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, this is to inform you that the Board of Directors of the Company has fixed the record date for the proposed Buy-back offer as under:

Record Date	Friday, April 12,2019
Purpose	To determine the entitlement and names of Equity Shareholders, who are eligible to participate in the proposed offer for Buy-back of up to 40,00,000 Equity Shares of the Company at the price of Rs. 56/-per Equity Share

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For, Metroglobal Limited


Nitin Shah
Company Secretary & Compliance Officer
Mem. No. ACS-7088

