

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 – 400 051
Scrip Symbol: METROPOLIS

Sub: Intimation of Notice of Board Meeting scheduled to be held on Friday, February 10, 2023

Ref: 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 **Friday, February 10, 2023**, to inter alia,

- Consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022;
- Consider and approve the declaration of Interim Dividend for the Financial Year 2022-23, if any. The Record Date for the purpose of Interim Dividend, if declared, will be **February 24, 2023**.

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 January 01, 2023 and shall re-open 48 hours after the declaration of the Financial Results of the Company for the quarter ended December 31, 2022, as intimated to the stock exchanges vide its letter MHL/Sec&Legal/2022-23/79 dated December 31, 2022.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For Metropolis Healthcare Limited

Neha Shah
Interim Compliance Officer
Membership No. A51465

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

Website: www.metropolisindia.com

Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.