

Ref: MHL/Sec&Legal/2023-24/30

Date: July 21, 2023

To,  
Head, Listing Compliance Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

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 –  
400051

Scrip Symbol: METROPOLIS

**Sub: Intimation for 23<sup>rd</sup> Annual General Meeting along with date fixed for closure of Register of Members and Share Transfer Books**

**Ref: Section 91 of Companies Act, 2013**

Dear Sir/ Madam,

This to inform you that 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 17, 2023 through Video conferencing ('VC') / Other Audio Visual Means ('OAVM') pursuant to MCA circular No. 14/2020 dated April 08, 2020, Circular No. 17 / 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, read with Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of Members at a common venue.

Further, pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 11, 2023 to Thursday, August 17, 2023 (both the days inclusive) for taking on record the members of the Company for the purpose of holding 23<sup>rd</sup> Annual General Meeting for the financial year ended March 31, 2023:

Name of Stock Exchange	Scrip Code/Symbol	Type of Securities	Book Closure (Both days inclusive)		Purpose
			From	To	
BSE Limited	542650	Equity	Friday, August 11, 2023	Thursday, August 17, 2023	23 <sup>rd</sup> Annual General Meeting for financial year ended March 31, 2023
The National Stock Exchange of India Limited	METROPOLIS	Equity			

Thanking You

Yours faithfully  
For **Metropolis Healthcare Limited**

Neha Shah  
ACS No. A51465  
Interim Company Secretary & Compliance Officer

**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](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.