

Ref: MHL/Sec&Legal/2022-23/36

Date: July 19, 2022

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 – 400051
Scrip Symbol: METROPOLIS

Sub: Intimation for 22nd Annual General Meeting along with date fixed for closure of Register of Members and Share Transfer Books

Ref: Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

Dear Sir/ Madam,

This to inform you that 22nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, August 17, 2022 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 Thursday, August 11, 2022 to Wednesday, August 17, 2022 (both the days inclusive) for taking on record the members of the Company for the purpose of holding 22nd Annual General Meeting for the financial year ended March 31, 2022:

Name of Stock Exchange	Scrip Code/Symbol	Type of Securities	Book Closure (Both days inclusive)		Purpose
			From	To	
BSE limited	542650	Equity	Thursday, August 11, 2022	Wednesday, August 17, 2022	22 nd AGM for financial year ended March 31, 2022
The National Stock Exchange of India Limited	METROPOLIS	Equity			

Thanking you,

Yours faithfully

For Metropolis Healthcare Limited

Simmi Singh Bisht
Head – Legal and Secretarial
Membership No. A23360

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.