



August 17, 2022

To,
The General Manager,
Department of Corporate Affairs,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 500159

Sub: Clarification on "Record Date" for Dividend for Financial Year 2021-22

Dear Sir,

This is to inform you that in the outcome of Board Meeting dated August 10,2022, we have inadvertently informed "Record Date" as September 10, 2022 instead of September 08, 2022. You are requested to kindly read the "Record Date" as September 08, 2022 and to take the same on record.

Thanks.

For MetroGlobal Limited,

Nitin S. Shah



Company Secretary & Compliance Officer

ACS-7088