

Ref: MHL/Sec&Legal/2023-24/61

Date: October 28, 2023

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 Saturday, November 04, 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 Saturday, November 04, 2023, to inter alia,

- Consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.
- Consider and approve the declaration of Interim Dividend for the Financial Year 2023-24, if any. The Record Date for the purpose of Interim Dividend, if declared, will be Friday, November 17, 2023.

Further, we also wish to inform you that in terms of the Company's Code of Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for the Designated Persons of the Company and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 October 01, 2023 and shall re-open 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended September 30, 2023, as intimated to the stock exchanges vide its letter MHL/Sec&Legal/2023-24/54 dated September 29, 2023.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

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

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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.