

**Ref: MHL/Sec & Legal/2023-24/35**

**Date: July 26, 2023**

**To,**  
**Head, Listing Compliance Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**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 Code: 542650**

**Scrip Symbol: METROPOLIS**

**Sub: Intimation of Notice of Board Meeting scheduled to be held on Wednesday, August 02, 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 **Wednesday, August 02, 2023**, to inter alia,

- Consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 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 July 01, 2023 and shall re-open 48 hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2023, as intimated to the stock exchanges vide its letter MHL/Sec&Legal/2023-24/25 dated June 29, 2023.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

**For Metropolis Healthcare Limited**

**Neha Shah**  
**Interim Company Secretary &**  
**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](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.