



February 02, 2024

To,
BSE Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Scrip Code: 500159
Security ID: METROGLOBL
ISIN: INE085D01033

Subject: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 10, 2024, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023 along with other Business items.

It is further informed that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. January 01, 2024 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2023.

Thanking you,
For Metroglobal Limited

Bharat Patel
Company Secretary & Compliance Officer
ACS-32835