



**March 27, 2019**

To,  
**BSE Limited**  
Department of Corporate Services - Listing  
Corporate Relationship Department  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Security Code:500159**  
**Security ID:METROGLOBL**

Dear Sir / Ma'am,

**Subject: Intimation of the Board Meeting of Metroglobal Limited ("Company")**

**Ref.: Regulation 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Metroglobal Limited is scheduled to be held on **Saturday, March 30, 2019**, inter-alia, to consider the proposal of Buy-back of Equity Shares of the Company.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

**For, Metroglobal Limited**

  
**Nitin Shah**  
**Company Secretary & Compliance Officer**

