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 Meetingof 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

Regd. Office: 101. 1st Floor, "Mangal Disha", Nr. Guru Gangeshwar Temple, 6th Road, Khar (West), Mumbai-400052, INDIA. Corporate Office: 508-509, 'SHILP', C.G. Road, Navrangpura, Ahmedabad 380 009, INDIA.

Phone: 91-79 - 2646 8016, 2646 9150, 2640 3930

Email: marketing@metroglobal.in Web: www. metrogloballimited.com CIN: L21010MH1992PLC069527