



Date: 05/08/2013

BM/MGL/Q1/19-20/2

To,
The Department of Corporate Services,
BSE Limited,
P.J.Tower,
Dalal Street,
Mumbai-400001

BOARD MEETING: BM/MGL/Q1/19-20/2
Scrip Code: 500159
Date: Tuesday, 13th August, 2019
Time: 4.30 p.m.
Venue: Board Room,
508-509, 5th Floor,
Opp: Girish Cold Drinks
C.G.Road,
Navrangpura,
Ahmedabad-380009

Dear Sir/s,

NOTICE OF BOARD MEETING

Notice is hereby given that Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held at **04.30 PM on Tuesday, 13th August, 2019** at Corporate office of the Company to consider and approve the Un-audited Financial Results for the First quarter ended on 30th June, 2019.

Further, the trading window for dealing in securities of the company will remain closed from **Tuesday, 6th August, 2019 to Thursday, 15th August, 2019 (both days inclusive)** for the promoters/ directors / officers/ designated employees of the Company and the same will be opened on 16th August, 2019 i.e. after **48 hours of board meeting**.

Place: Ahmedabad
Date: 05/08/2019

For METROGLOBAL LIMITED,



Nitin S. Shah
Nitin S. Shah
Company Secretary
& Compliance Officer
ACS-7088