

Ref: MHL/Sec&Legal/2019/8

Date: May 6, 2019

To,

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

**Head, Listing Compliance Department
National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1. G Block,
Bandra -Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code: **542650**

Script Symbol: **METROPOLIS**

Sub: Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

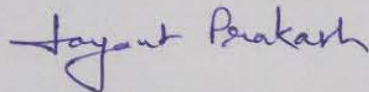
This is to inform you that a meeting of the Board of Directors is scheduled to be held on Monday, May 13, 2019 to inter-alia consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2019 and to consider recommending Final Dividend, if any, on the Equity Shares of the Company for the Financial Year ended March 31, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Metropolis Healthcare Limited



Jayant Prakash
Head Legal, Company Secretary & Compliance Officer
Membership No.: F6742
Address: Metropolis Healthcare Ltd.,
250 D, Udyog Bhavan, Hind Cycle Lane,
Worli, Mumbai- 400030



METROPOLIS
The Pathology Specialist

INNER HEALTH REVEALED

Metropolis Healthcare Limited

Registered Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030

CIN: U73100MH2000PLC192798. **Tel:** +91-22-3399 3939 / 6650 5555.

Email: support@metropolisindia.com | **Website:** www.metropolisindia.com

Central Laboratory: 4th Floor, Commercial Building-IA, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.