Ref: MHL/Sec&Legal/2019/17

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

Date: June 29, 2019

Exchange Plaza, Plot No. C/1. G Block, Bandra -Kurla Complex, Bandra (East), Mumbai – 400051

Script Code: 542650 Script Symbol: METROPOLIS

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Dear Sir/Madam.

Sub: Intimation of Trading Window Closure.

This is to inform you that in compliance with the requirements of Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, clarifications issued vide BSE Circular No. LIST /COMP /01/2019-20 dated April 2, 2019 and NSE letter no. NSE/CML/2019 /11 dated April 2, 2019 and the Metropolis Healthcare Limited Code of Fair Disclosure for Prevention of Insider Trading, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all Designated Persons with effect from July 1, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2019.

The date of Board Meeting for approval and declaration of financial results for the quarter ended June 30, 2019 will be intimated in due course.

Mumbai

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For Metropolis Healthcare Limited

Jayant Prakash

Head Legal, Company Secretary & Compliance Officer

Brokash

Membership No.: F6742

Address: Metropolis Healthcare Limited, 250 D, Udyog Bhavan, Hind Cycle Lane,

Worli, Mumbai - 400 030



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.