

Ref: MHL/Sec&Legal/2020/71

Date: February 03, 2020

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**

Scrip Symbol: **METROPOLIS**

Subject: Disclosure under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

This is further to our intimation dated January 30, 2020 regarding the Board Meeting of the Company scheduled to be held on February 06, 2020. In terms of Regulation 29 of the Listing Regulations, we further wish to inform you that at the aforesaid meeting *inter-alia* Board will also consider the declaration of interim dividend, if any, for the financial year 2019-20.

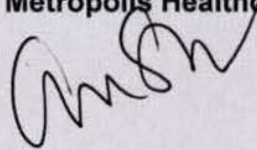
Please also note that as required under Regulation 42 of the Listing Regulations, the "Record Date", for the purpose of determining the name of shareholders who will be entitled for the payment of interim dividend, if any declared, has been fixed as February 15, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Metropolis Healthcare Limited



Ameera Sushil Shah
Managing Director
(DIN: 00208095)



Address: Metropolis Healthcare Ltd.,
250 D, Udyog Bhavan, Hind Cycle Lane,
Worli, Mumbai- 400 030.

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-1A, Kohinoor Mall,
Vidyavihar (W), Mumbai - 400 070.