

Ref: MHL/Sec&Legal/2019/68

Date: January 30, 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: 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 Thursday, February 06, 2020 to *inter-alia* consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2019.

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.