

Ref: MHL/Sec. & Legal/2022-23/65

Date: October 31, 2022

To,
Head, Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code: 542650

To,
Head, Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Symbol: METROPOLIS

Sub: Intimation of Notice of Board Meeting scheduled to be held on Tuesday, November 08, 2022

Ref: Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 08, 2022, to inter alia, consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Further, we wish to inform you that in terms of the Company's Code of Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for Designated Persons of the Company and/or their immediate relatives with effect from October 01, 2022 and shall re-open 48 hours after declaration of Financial Results of the Company for the quarter and half year ended September 30, 2022.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,

For Metropolis Healthcare Limited

Simmi Singh Bisht
Head – Lead & Secretarial
Membership No. A23360

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METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

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

CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com

Website: www.metropolisindia.com

Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.