

Ref: MHL/Sec&Legal/2021-22/23

Date: July 5, 2021

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

Scrip Code: 542650

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 Symbol: METROPOLIS

Subject: Intimation of 21st Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 21st Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, August 11, 2021 through Video Conferencing / Other Audio Visual Means (VC/OAVM) pursuant to and in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

We also wish to inform you that the Annual Report of the Company along with the Notice convening the 21st Annual General Meeting shall be despatched shortly to all the eligible shareholders of the Company.

This is for your information and record.

Thanking you,
Yours faithfully

For **Metropolis Healthcare Limited**

Danish Allana
Interim Compliance Officer
Membership No. A61517

BLOOD TESTS • DIAGNOSTICS • WELLNESS

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.