

Ref: MHL/Sec&Legal/2021-22/31

Date: July 31, 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

Sub: Intimation of Notice of Board Meeting to be held on Friday, August 6, 2021

Ref: 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 of the Company is scheduled to be held on Friday, August 6, 2021 through Video Conferencing to *inter-alia* consider and approve the following:

- a. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2021;
- b. Proposal for raising funds either by way of private placement or preferential issue or public issue or through any other permissible mode and/or combination thereof, including by way of Qualified Institutions Placement, in accordance with applicable laws;
- c. The postal ballot notice for seeking shareholders' approval.

We further wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from July 1, 2021 and shall re-open 48 hours after the declaration of financial results by the Company.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For **Metropolis Healthcare Limited**

Danish Allana
Interim Compliance Officer
ACS 61517

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.