

Ref: MHL/Sec&Legal/2020-21/167

Date: February 4, 2021

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 Symbol: METROPOLIS

Scrip Code: 542650

Sub: Intimation of Notice of Board Meeting to be held on Wednesday, February 10, 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 ('the Board') is scheduled to be held on Wednesday, February 10, 2021 through Video Conferencing to *inter-alia*:

- i. Consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended December 31, 2020.
- ii. Consider the proposal for declaration of an Interim Dividend for the Financial Year 2020-2021.

The Record date for the purpose of determining shareholders eligible for Interim dividend, if any, declared by the Board shall be Friday, February 19, 2021.

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 with effect from January 1, 2021 and shall re-open 48 hours after the declaration of the financial results by the Company.

You are requested to take above information on record.

Thanking You,

Yours Faithfully,
For **Metropolis Healthcare Limited**



Poonam Tanwani
Company Secretary and Compliance Officer
Membership No.: ACS 19182

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.