

Ref: MHL/Sec&Legal/2020-21/160

Date: January 12, 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 Code: 542650**

**Scrip Symbol: METROPOLIS**

**Subject:** Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday January 17, 2021 *inter - alia* to transact the following items:

- 1) To consider and approve the issuance of equity shares of the Company (for consideration other than cash) to one or more persons by way of a preferential issue, subject to the approval of the shareholders of the Company.
- 2) To consider and approve increase in the limits relating to investment / giving loans and guarantees or providing securities to any persons or bodies corporate as per Section 186 of the Companies Act, 2013 and rules made thereunder subject to the approval of the shareholders of the Company.
- 3) To approve and recommend to the shareholders issuance of Secured / Unsecured Non-Convertible Debentures or such other similar securities on a Private Placement basis from time to time.
- 4) To approve the postal ballot notice for seeking the shareholders' approval.

Thanking you,  
Yours faithfully

For **Metropolis Healthcare Limited**



Poonam Tanwani  
**Company Secretary & Compliance Officer**  
Membership No. A19182

**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](mailto:support@metropolisindia.com)

Website: [www.metropolisindia.com](http://www.metropolisindia.com)

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