

Ref: MHL/Sec&Legal/2021-22/7

Date: May 21, 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 Thursday, May 27, 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 Thursday, May 27, 2021 through Video Conferencing to *inter-alia* consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the year ended March 31, 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 April 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.