

Ref: MHL/Sec&Legal/2020-21/118

Date: August 5, 2020

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 Tuesday, August 11, 2020**

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

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2020 through Video Conferencing to *inter-alia* consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2020.

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 from July 1, 2020 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](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.