

Metroglobal Limited

February 05, 2022

To, The General Manager **Department of Corporate Affairs BSE Limited** Phiroze Jeejeebhoy Towers, **Dalal Street** Mumbai-400001

Scrip Code: 500159

SUB: INTIMATION FOR THE MEETING OF THE BOARD OF DIRECTORS ("BOARD")

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any it is hereby intimated that the meeting of the Board of Directors of Metroglobal Limited is scheduled to be held on Monday, February 14, 2022 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2021 and other business if any.

Further informed that the trading window for trading in securities of the company has been closed for directors, officers and designated employees of the Company with effect from January 01, 2022 and will continue to remain closed up to February 16, 2022 (both days inclusive) for the purpose of declaration of Unaudited Standalone and Consolidated Financial Results of the company for the third quarter and nine months ended December 31, 2021.

This is for your Information and further dissemination.

Yours truly,

For Metro Global Limited

Nitin S. Shah **Company Secretary**

ACS-7088

Regd. Office: 101. 1st Floor, "Mangal Disha", Nr. Guru Gangeshwar Temple, 6th Road, Khar (West), Mumbai-400052, INDIA.

Corporate Office: 506-509, 'SHILP', C.G. Road, Navrangpura, Ahmedabad 380 009, INDIA.

Phone: 91-79 - 2646 8016, 2646 9150, 2640 3930

Email: marketing@metroglobal.in Web: www. metrogloballimited.com CIN: L21010MH1992PLC069527