

Date: January 07, 2022

To, The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India Scrip code: 543426	To, The Manager Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra Maharashtra, India Mumbai-400051, Symbol: METROBRAND
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Sub: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of **Metro Brands Limited** will be held on Saturday, January 15, 2022 *inter alia* to consider, approve and take on record the unaudited financial results for the quarter ended December 31, 2021 along with limited review report thereon.

In reference to our Trading Window Closure intimation dated December 29, 2021, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the Trading Window shall reopen from Tuesday, January 18, 2022.

Please take the same on record and acknowledge the receipt.

For Metro Brands Limited,

Tarannum Bhanpurwala
(Company Secretary & Compliance Officer)
Membership No: 42872
Place: Mumbai