

May 12, 2022

To,  
**The Manager**  
**Listing Department**  
**BSE Limited,**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001 (E)  
Maharashtra, India  
**Scrip code: 543426**

To,  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
**Symbol: METROBRAND**

**Subject: 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 Friday, May 20, 2022 inter alia to consider the following:

1. To consider, examine and approve Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022 along with Audit Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.
2. To consider payment of 2<sup>nd</sup> Interim Dividend for the Financial Year 2021-22.

In reference to our Trading Window Closure intimation dated March 28, 2022, 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 Board Meeting. Accordingly, the Trading Window shall reopen from Monday, May 23, 2022.

We request you to take the above information on record.

**For and on behalf of Metro Brands Limited,**



**Deepa Sood**  
**Company Secretary & Compliance Officer**  
**Mem No: 16019**  
**Encl: As above**

