

March 15, 2023

To,
The Manager
Listing Department
BSE Limited,
Phiroze JeeJeeBhoy 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 **Thursday, March 23, 2023** *inter alia* to discuss the business related matters.

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended, and pursuant to Company's Code of Conduct for prevention of Insider Trading, it is hereby intimated that the Trading Window for dealing in the securities of the Company will be closed for Designated Persons and their immediate relatives effective from March 16, 2023 and shall remain closed till March 25, 2023.

The same has been informed to Designated Persons in accordance with the Code of Conduct.

We request you to take the above information on record.

For and on behalf of Metro Brands Limited,

DEEPA
SOOD

Digitally signed by
DEEPA SOOD
Date: 2023.03.15
17:12:32 +05'30'

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