

Date: February 23, 2022

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

ISIN: INE317I01021

The Manager
Listing Department
National Stock Exchange of India
Limited,
“Exchange Plaza”, 5th Floor, Plot No.
C/1, G Block, Bandra – Kurla Complex,
Bandra, Mumbai-400051, MH, India
Symbol: METROBRAND

Subject: Closure of “Trading Window”

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulation, 2019, effective from July 25, 2019, 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 is closed for Designated Persons and their immediate relatives from Thursday, February 24, 2022, to Wednesday, March 9, 2022, (both days inclusive), in view of the Board Meeting of the Company scheduled to be held on Monday, March 07, 2022, to consider and approve *inter alia* interim dividend, if any for the Financial Year 2021-22.

The trading window will re-open on Thursday, March 10, 2021.

The same is being informed to Designated Persons in accordance with the Code of Conduct.

Please take the above on records.

Yours faithfully,
For Metro Brands Limited,

TARANNUM
YASIN HUSEIN
BHANPURWA
LA

Digitally signed by
TARANNUM YASIN
HUSEIN
BHANPURWALA
Date: 2022.02.23
14:45:47 +05'30'

Tarannum Bhanpurwala
(Company Secretary & Compliance Officer)
Mem No: 42872