

**Date:** February 25, 2022

<b>To,</b> <b>The Manager</b> <b>Listing Department</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India <b>Scrip code: 543426</b>	<b>To,</b> <b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra Maharashtra, India Mumbai-400051, <b>Symbol: METROBRAND</b>
---	---

**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 Monday, March 07, 2022 *inter alia* to consider declaration of an Interim Dividend for the Financial Year 2021-22.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be March 19, 2022, subject to the approval of the interim dividend by the Board of Directors.

In reference to our Trading Window Closure intimation dated February 23, 2022, we further informed you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed from 24<sup>th</sup> February, 2022 up to 48 hours post declaration of Interim Dividend. Accordingly, the Trading Window shall reopen from Thursday, March 10, 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