

Date: July 29, 2022

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy 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,
Mumbai-400051.
Symbol: METROBRAND

Subject: Record date for payment of Final Dividend for Financial Year 2021-22.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on recommendation of the Audit Committee, the Board of Directors, in its Board Meeting held today i.e., Friday, July 29, 2022 have fixed Wednesday, August 31, 2022 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of Final dividend for the Financial Year ended March 31, 2022.

Request you to take the above information on record.

Thanking You,

Yours faithfully,
For and on behalf of Metro Brands Limited,


Deepa Sood

Company Secretary & Compliance Officer
Mem No: 16019

