

To,  
Head, Listing Compliance Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Scrip Code: 542650

To,  
Head, Listing Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1. G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051

Scrip Symbol: METROPOLIS

**Sub: Intimation of Notice of Board Meeting scheduled to be held on Friday, February 02, 2024.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 02, 2024, to inter alia,

- Consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, we also wish to inform you that in terms of the Company's Code of Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for the Designated Persons of the Company and their immediate relatives with effect from January 01, 2024 and shall re-open 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2023, as intimated to the stock exchanges vide its letter MHL/Sec&Legal/2023-24/74 dated December 28, 2023.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully

For **Metropolis Healthcare Limited**

**Neha Shah**  
Interim Company Secretary &  
Compliance Officer  
Membership No: A51465

**BLOOD TESTS • DIAGNOSTICS • WELLNESS**

**METROPOLIS**  
The Pathology Specialist

**Metropolis Healthcare Limited**

Registered Office: 4<sup>th</sup> Floor, East Wing, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra, India.

Corporate Office & Global Reference Laboratory: 4<sup>th</sup> Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

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