

Ref: MHL/Sec&Legal/2019/24

Date: July 30, 2019

To,

Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 Code: 542650

Script Symbol: METROPOLIS

Sub: Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

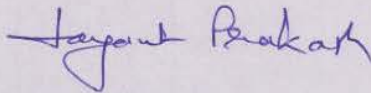
This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, August 06, 2019 to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Metropolis Healthcare Limited



Jayant Prakash

Head Legal, Company Secretary & Compliance Officer

Membership No.: F6742

Address: Metropolis Healthcare Ltd.,
250 D, Udyog Bhavan, Hind Cycle Lane,
Worli, Mumbai- 400030

METROPOLIS
The Pathology Specialist

INNER HEALTH REVEALED

Metropolis Healthcare Limited

Registered Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.
CIN: U73100MH2000PLC192798. Tel: +91-22-3399 3939 / 6650 5555.

Email: support@metropolisindia.com | Website: www.metropolisindia.com

Central Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall,
Vidyavihar (W), Mumbai - 400 070.