

Ref: MHL/Sec&Legal/2020-21/128

Date: August 19, 2020

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

Scrip Code: 542650

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

Subject: Intimation of 20th Annual General Meeting of the Company

Dear Sir/Madam,

In compliance with the provisions of Companies Act, 2013 and MCA Circular No. 20/2020 dated May 5, 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 20th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 16, 2020 through Video Conference/Other Audio Visual Means (VC/OAVM).

We also wish to inform you that the Annual Report of the Company along with the Notice convening the 20th Annual General Meeting shall be despatched shortly to all the eligible shareholders of the Company.

The cut-off date for the purpose of e-voting (including remote e-voting) for the 20th Annual General Meeting is Wednesday, September 9, 2020.

This is for your information and record.

Thanking you,
Yours faithfully

For **Metropolis Healthcare Limited**

Poonam Tanwani
Company Secretary & Compliance Officer
Membership No. A19182

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.
CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com

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