

January 11, 2024

To,
The Manager
Listing Department
BSE Limited,
Phiroze JeeJeeBhoj Towers,
Dalal Street, Mumbai – 400001 (E)
Maharashtra, India
Scrip code: 543426

To,
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra
(East),
Mumbai – 400051
Symbol: **METROBRAND**

Subject: 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** ('the Company') will be held on **Thursday, January 18, 2024 at 4:00 p.m.** *inter alia* to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023 along with Limited Review Report of the Statutory Auditors of the Company thereon and to consider declaration of Dividend for the Financial Year 2023-24.

In reference to our Trading Window Closure intimation dated December 28, 2023, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said Financial Results and Dividend. Accordingly, the Trading Window shall reopen from Sunday, January 21, 2024.

We request you to take the above information on record.

For and on behalf of Metro Brands Limited,

Deepa Sood
Company Secretary & Compliance Officer
Mem No: 16019