

Date: May 15, 2024

To,
The Manager
Listing Department
BSE Limited,
Phiroze JeeJeeBhoy 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 **Wednesday, May 22, 2024 at 4:30 p.m. *inter alia*** to:

1. Consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and Financial Year ended March 31, 2024 along with Auditor's Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Consider recommending Final Dividend for the Financial Year 2023-24.

In reference to our Trading Window Closure intimation dated March 26, 2024, 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. The Trading Window shall reopen from Monday, May 27, 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