

Date: March 30, 2023

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 543426

The Manager
Listing Department
National Stock Exchange of India
Limited,
“Exchange Plaza”, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra, Mumbai-400051.
Symbol: METROBRAND

Subject: Closure of “Trading Window”

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulation, 2019, effective from July 25, 2019, and pursuant to Company’s Code of Conduct for prevention of Insider Trading the ‘Trading Restriction Period’ shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the Trading Window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives effective from Saturday, April 1, 2023, until 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended as on March 31, 2023. The details of the Board Meeting and opening of the Trading Window shall be intimated in due course.

The same is being informed to Designated Persons in accordance with the Code of Conduct.

Please take the above on records.

Yours faithfully,
For Metro Brands Limited,

Deepa Sood
(Company Secretary & Compliance Officer)
Membership No: 16019