

# MACFOS LIMITED

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,  
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015  
CIN-L29309PN2017PLC172718 | GST- 27AALCM3536H1ZA  
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☎ : 1800 266 6123 / +91 20 68197600

**Dated: 19/07/2024**

To,  
The General Manager  
DCS-CRD  
(Corporate Relationship Department)  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI-400001

BSE SCRIP Code: ROBU | 543787

**Subject: : Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 29, 2024 to, inter-alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024.

You are requested to take the above information on your record.

Thanking you.

Yours Faithfully,  
**For, Macfos Limited**

Name: CS DCG(ICSI) SAGAR GULHANE  
(COMPANY SECRETARY & COMPLIANCE OFFICER)