

MACFOS LIMITED

(Formerly known as Macfos Pvt Ltd ,CIN-U29309PN2017PTC172718)

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN-U29309PN2017PLC172718 | GST- 27AALCM3536HIZA

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☎ : 1800 266 6123 / +91 20 68197600

Dated: 30/09/2023

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

BSE SCRIP Code: ROBU | 543787

Subject: Notice for Trading Window Closure.

Dear Sir/Madam,

With reference to the BSE circular no LIST/COMP/01/2019-20 dated 2nd April, 2019 and in terms of the Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the, Trading Window for dealing in Securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified connected persons of the Company from 01st October, 2023 till 48 hours after declaration of the financial results of the Company for the Quarter and half year ended on 30th September, 2023 the date of the Board Meeting for declaration of Financial Results of the Company will be intimated in due course.

Accordingly, all insiders of the company have been advised not to trade in the securities of the company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking You,
Yours Faithfully,

For, Macfos Limited

Name: Binod Prasad
(Whole Time Director & CFO)
DIN: 07938828