

**Dated: 16/01/2024**

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 the Board meeting to be held on Wednesday, 24<sup>th</sup> Day of January, 2024 Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24<sup>th</sup> Day of January, 2024 at 03:30 P.M. (IST) at the registered office of the company to consider and approve the following Item.

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the company for the Quarter and Nine Months Period ended December 31, 2023 along with Limited Review Report submitted by Statutory Auditors.

As informed vide Company's intimation letter dated 29<sup>th</sup>, December, 2023 the Trading Window for dealing in the Securities of the Company is closed from 01<sup>st</sup> January, 2024 and shall re-open after 48 hours from the declaration of Financial Results.

Please take a note on the above said information for your reference.

Thanking you.

Yours Faithfully,  
**For, Macfos Limited**

Name: Sagar Gulhane  
Company Secretary and Compliance Officer