

MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 208001 (U.P.)
[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373164, 2373364 Email: miel1@rediffmail.com; website: www.miel.co.in

8th September, 2020

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Sub: Intimation of Book Closure

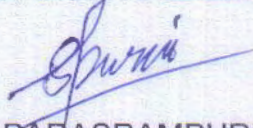
Dear Sir,

Pursuant to the requirements of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in connection with 27th Annual General Meeting of the Company, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For MACRO INTERNATIONAL LIMITED



(SUDHIR KUMAR PARASRAMPURIA)
Managing Director
DIN: 00358982