

MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 208001 (U.P.)
[CIN- L74120UP1993PLC015605]
Tel: (0141) 2373164, 2373364 Email: miel@rediffmail.com; website: www.miel.co.in

2nd November, 2019

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

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the Quarter ended 30th September, 2019 under Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th November, 2019 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2019 in compliance with the requirements of Regulation 33 of the said Regulations.


Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from 1st October, 2019 till 48 hours after the commencement / declaration of Unaudited Financial Results for the quarter ended 30th September, 2019. A copy of notice of closure of trading window as submitted on 30th September, 2019 to the Stock Exchanges is attached for information.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**


RAKESH PANWAR
(Company Secretary and Compliance officer)

Encls: As Above

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

30th September, 2019

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Sub: Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and their immediate relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the amendments thereto, the Trading Window for trading in the Company's Equity Shares shall remain closed from 1st October, 2019 till 48 hours after the announcement / declaration of Un-audited Financial Results for the quarter ended 30th September, 2019.

The Trading Window will open 48 hours after the announcement / declaration of Un-audited Financial Results for the quarter ended 30th September, 2019 is made by the Company to the Stock Exchange.

The date of Board Meeting shall be intimated separately.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**



(SUDHIR KUMAR PARASRAMPURIA)

Managing Director
DIN: 00358982