

# MACRO International Ltd.

Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208001  
H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur- 302001  
Tel. : 0141-2373164, 2373364 Email : miel1@rediffmail.com  
CIN : L74120UP1993PLC015605

Date: 22-06-2021

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Ref: SCRIP CODE: 512600 SECURITY ID: MACINTR

## **Sub: Intimation of Board Meeting**

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 30<sup>th</sup> June, 2021 at 11.00 A.M** at the Head office of the company to transact the following business:

1. Consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended on March 31<sup>st</sup>, 2021 along with the report of auditors thereon.
2. Consider and Approve the appointment of **Mr. Rajendra Kumar Agarwal, Chartered Accountant** as Internal Auditors for the F.Y. 2021-22.
3. Consider and Approve the appointment of **M/s MKGP & Associates, Company Secretaries** as Secretarial Auditor for the F.Y. 2021-22.
4. Any other matter with the permission of chair.

As informed earlier vide our letter dated 31<sup>st</sup> March, 2021, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01<sup>st</sup> April, 2021 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ended on March 31<sup>st</sup>, 2021.

Thanking you

Yours faithfully,

For MACRO INTERNATIONAL LIMITED

  
SUDHIR KUMAR PARASRAMPURIA

(Managing Director)

DIN: 00358982