

# Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001

HEAD OFFICE: D-1, Motilal Atal Road, behind Hotel Neelam, Jaipur -302001

Tel.: 0141-2373164, 237336: CIN: L74120UP1993PLC015605, SCRIP CODE: 512600, SECURITY ID: MACINTR

Date: 07-11-2022

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 **Monday, 14<sup>th</sup> Day of November, 2022 at 2.00 P.M** at the registered office of the company at 'PLAZA KALPANA', GROUND FLOOR, 24/147, BIRHANA ROAD, KANPUR UP 208001 to transact the following business:

1. Consider, approve and take on record the Unaudited Financial Results of the company for the quarter and half year ended on 30<sup>th</sup> September 2022 along with the limited review report of auditors.
2. Any other matter with the permission of chair.

As informed earlier vide our letter dated 1<sup>st</sup> October, 2022, 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> October, 2022 and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2022.

Thanking you

Yours faithfully,

For MACRO INTERNATIONAL LIMITED  
CIN: L74120UP1993PLC015605

For MACRO INTERNATIONAL LIMITED



SUDHEER KARNA KANKANALA  
(Whole Time Director)

DIN: 07591466



