



Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001
Website: www.miel.co.in, email: meil100@rediffmail.com
Tel.: 6302730973: CIN: L74120UP1993PLC015605, SCRIP CODE: 512600,
SECURITY ID: MACINTR

Date: 20th May, 2023

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 **Saturday, 27th May, 2023 at 5.00 P.M.** at Corporate office at 304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001 of the company to transact the following business:

1. To consider, approve and take on record the Audited Financial Results of the company for the quarter and financial year ended on March 31st, 2023 along with the report of the auditor thereon.
2. Consider and approve the appointment of M/s D BHARGAVA & ASSOCIATES Chartered Accountants (FRN: 018330S) as Internal Auditors for the F.Y. 2023-24.
3. Consider and approve the appointment of M/s Mahendra Khandelwal & Co. as Secretarial Auditor for the F.Y. 2023-24.
4. To approve the appointment of Mr. Nikhil CS as CFO of the company w.e.f. 27/05/2023.
5. Any other matter with the permission of chair

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As informed earlier vide our letter dated 31st March, 2023, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st April, 2023 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ended March 31st, 2023.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

Mahendra

MAHENDRA KUMAR
(Company Secretary & Compliance Officer)

