

# MACFOS LIMITED

(Formerly known as Macfos Pvt Ltd ,CIN-U29309PN2017PTC172718)

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,  
Sumant Building, Bhosari Ajandi Rd, Dighi, Pune, Maharashtra 411015  
CIN-U29309PN2017PLC172718 | GST- 27AALCM3536H1ZA

🌐 : www.robust.in ✉ : info@robust.in

☎ : 1800 266 6123 / +91 20 68197600

**Dated: 12/08/2023**

To,  
The General Manager  
DCS-CRD  
(Corporate Relationship Department)  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI-400001

BSE SCRIP Code: ROBU | 543787

**Subject: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.**

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday 28<sup>th</sup> August, 2023 to Monday, 04<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 06<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, 04<sup>th</sup> September, 2023.

We wish to inform you that the cut-off date to ascertain the members in respect of sending the Annual Report for the year 2022-23 is Monday, 28<sup>th</sup> August, 2023.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you.

Yours Faithfully,  
**For, Macfos Limited**  
(Formerly Known As Macfos Private Limited)

Name: Binod Prasad  
(Whole Time Director & CFO)  
DIN: 07938828

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CC to:

1.

The Manager  
Bigshare Services Private Limited  
Office No S6-2, 6th floor Pinnacle Business  
Park, Next to Ahura Centre, Mahakali  
Caves Road, Andheri (East) Mumbai -  
400093.

2.

The Manager  
National Securities Depository Limited  
Trade World, 4th Floor, Kamala Mills  
Compound,  
Senapati BapatMarg, Lower Pare,  
Mumbai-400013

3.

The Manager  
Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers,  
17th Floor, Dalal Street, Fort, Mumbai-  
40002