

MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 208001 (U.P.)

[CIN- L74120UP1993PLC015605]

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3rd February, 2020

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 and nine months ended 31st December, 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 Wednesday, the 12th February, 2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019 in compliance with the requirements of Regulation 33 of the said Regulations.

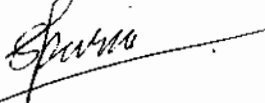
Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from 1st January, 2020 till 48 hours after the commencement / declaration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2019. A copy of notice of closure of trading window as submitted on 30th December, 2019 to the Stock Exchanges is attached for information.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**



Sudhir Kumar Parasrampurua
Managing Director