

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

23/05/2022

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,

This is to inform that meeting of Board of Directors of Macro International Limited will be held on **Monday 30th May 2022 at 02:00 P.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 31st, 2022 along with the report of auditors thereon.
2. To Consider and Approve the appointment of Mr. Rajendra Kumar Agarwal, Chartered Accountant as Internal Auditors for the F.Y. 2022-23.
3. To Consider and Approve the appointment of M/s Mahendra Khandelwal & Company as Secretarial Auditor for the F.Y. 2022-23.
4. Any other matter with the permission of the chair.

Thanking you

Yours faithfully,

For MACRO INTERNATIONAL LIMITED



SUDHIR KUMAR PARASRAMPURIA

(Managing Director)

DIN: 00358982