

MACFOS LIMITED

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

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN-U29309PN2017PLC172718 | GST- 27AALCM3536H1ZA
🌐 : www.robust.in ✉ : info@robust.in
☎ : 1800 266 6123 / +91 20 68197600

Dated: 10/05/2023

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: Intimation of the Board meeting to be held on Saturday, 20th Day of May, 2023
Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure
Requirements), Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20th Day of May, 2023 at 11:00 A.M. at the registered office of the company to consider and approve Unaudited Financial Results for the half year and Audited Financial Result for the year ended 31st March, 2023.

As informed vide Company's intimation letter dated 29th, March, 2023 the Trading Window for dealing in the Securities of the Company is closed from 01st April, 2023 and shall re-open after 48 hours from the declaration of Financial Results.

Please take a note on the above said information for your reference.

Thanking you.

Yours Faithfully,
For, Macfos Limited

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