

MACRO INTERNATIONAL LIMITED

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

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373676; Fax: (0141) 2379344 Email: miel1@rediffmail.com; website: www.mil.co.in

1st August, 2020

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Sub: Postponement of Board Meeting scheduled to be held on 31st July, 2020 for the approval of Audited Financial Results for the quarter and year ended 31st March, 2020.

Dear Sir/Ma'am,

We refer to our Letter dated 06.07.2020 whereby we have intimated for the holding of Board Meeting for approval of Audited Financial Results for the quarter and year ended 31st March, 2020.

We have to inform you that due to sudden declaration of containment zone in the area in which the venue of the Board Meeting scheduled to be held on 31st July, 2020 falls, the said Board Meeting could not be held and will take place only after lifting of the containment restrictions of the local Authorities.


Kindly note that the non-holding of Board Meeting for approval of Audited Accounts has occurred due to COVID-19 pandemic a force majeure situation and the fresh date of Board Meeting will be intimated in due course.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**


Sudhir Kumar Parasrampur

Managing Director