

MACRO INTERNATIONAL LIMITED

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

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373676, 2373164 Email: miel1@rediffmail.com; website: www.miel.co.in

5th February, 2019

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, 2018 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 13th February, 2019 inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2018 in compliance with the requirements of Regulation 33 of the said Regulations.

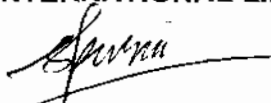
Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall be closed from 4.00 P.M. on 5th February, 2019 upto 48 hours from the disclosure of financial results on 13th February, 2019.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**



(SUDHIR KUMAR PARASRAMPURIA)
Managing Director