

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

05-09-2022

To,
The Manager (Department of Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Ref: SCRIP CODE: 512600 SECURITY ID: MACINTR

Sub: Intimation of Board Meeting

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 8th September, 2022 at 11.00 A.M** at the head office of the company at D-1, Moti Lal Atal Road 1st Floor, Behind Hotel Neelam Jaipur Rajasthan 302001 to transact the following business:

1. To Approve the Notice of 29th Annual General Meeting of the Company along with fixing of date of Book closure and e-voting period.
2. To approve Board Report along with all other necessary Annexures for the financial year ended March 31, 2022.
3. To appoint Scrutinizer to scrutinize voting during the AGM and remote e-voting.
4. To appoint M/s SATHULURI & CO Chartered Accountants (FRN: 006383S) as Statutory Auditor of the company for a term of 5 years.
5. To re-appoint Mr. Sudhir Kumar Parasrampuriah (DIN: 00358982) as Managing Director of the company for a period of 2 year.
6. To appoint Mr. Sudheer Karna Kankanala (DIN: 07591466) as Whole time director of the company.
7. To appoint Ms. Hemachakrapani Bangaraiahgari (DIN: 09718099) as additional director of the company.

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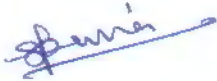
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8. To appoint Mr. Birendrakumar Sahoo (DIN: 06737993) as additional director of the company.
9. To appoint Ms. RAVIKANTI SHAILAJA (DIN: 07629653) as additional director of the company.
10. To shift the registered office of the company outside the state.
11. Any other matter with the permission of chair.

Thanking you

Yours faithfully,

For MACRO INTERNATIONAL LIMITED



SUDHIR KUMAR PARASRAMPURIA
(Managing Director)
DIN: 00358982