

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

08/09/2022

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

Subject: Intimation of 29th Annual General Meeting of the Company, Book Closure, Cut- off Date for e-voting, and period of remote e-voting

This is to inform you that:

1. The 29th Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 11:00 A.M at the registered office of the company.
2. The Register of Members and Share Transfer Books of the Company shall remain close from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of Annual General Meeting.
3. The Board has fixed Friday, 23rd September 2022 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. The remote e-voting period shall commence from 27th September, 2022 (10:00 A.M.) and ends on 29th September, 2022 (5:00 P.M.).

Please note it in your records and kindly acknowledge.

Thanking You,

Yours Faithfully,

For MACRO INTERNATIONAL LIMITED



SUDHIR KUMAR PARASRAMPURIA

(Managing Director)

DIN: 00358982