## **Macro International limited**

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001 HEAD OFFICE: D-1, Motilal Atal Road, behind Hotel Neelam, Jaipur -302001 Tel.: 0141-2373164, 237336: CIN: L74120UP1993PLC015605, SCRIP CODE: 512600, SECURITY ID: MACINTR

Date: 14/11/2022

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: Outcome of Board Meeting held on Monday, 14th November, 2022 at 2.00 P.M.

**Ref**: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Monday**, **14**<sup>th</sup> **November**, **2022** at 2.00 P.M. at the registered office of the company i.e. 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur UP 208001, has Considered, approved and took on record the Unaudited Financial Results of the company for the quarter and half year ended 30th September 2022 along with the limited review report of auditors.

The Meeting was concluded at 5.45 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,

For MACRO INTERNATIONAL LIMITED CIN: L74120UP1993PLC015605

For MACRO INTERNATIONAL LIMITED

SUDHEER KARNA KANKANALA (Whole Time Director)

DIN: 07591466

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