

MACRO International Ltd.

Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208001
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To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

June 1, 2022

Dear Sir/Madam,


Sub : Recommendations of the Committee of Independent Directors ('IDC') under Regulation 26(7) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto for the Open Offer to the public shareholders of Macro International Limited (formerly known as Macro (International) Exports Limited) ("MIL"/"Target Company")

This is to inform you that today i.e. on June 01, 2022, the Recommendation of the Independent Directors Committee duly signed by the chairman of the committee under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Share and Takeovers) Regulations, 2011 and subsequent Amendments thereto have been published in the following newspapers:

Sr. No.	Newspapers	Language	Editions
1)	Business Standard	English	All Editions
2)	Business Standard	Hindi	All Editions
3)	Navshakti	Marathi	Mumbai Edition
4)	Lok Bharti	Hindi	Kanpur Edition

Accordingly, a newspaper clipping is attached for your records.

Kindly take the above information on your records.



Manoj Kumar Poddar
Chairman-IDC

Encl: As Above.

