



Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001
Website: www.miel.co.in, email: meil100@rediffmail.com
Tel.: 6302730973: CIN: L74120UP1993PLC015605, SCRIP CODE: 512600,
SECURITY ID: MACINTR

Date: 02nd February, 2024

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

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, of the Board Meeting to be held on Friday, 09th day of February, 2024

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 is scheduled to be held on **Friday, 09th day of February, 2024** at corporate office of the Company at 304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001 to transact the following businesses: -

1. To consider, approve and take on record, the unaudited Financial Results of the Company for the quarter ended December 31, 2023 and limited review report thereon.
2. To allot 4916000 Equity share to non-promoters through preferential allotment.
3. Any other matter with the permission of the Chairman.

As informed earlier vide our letter dated 29th December, 2023, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st January, 2024 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended 31st December, 2023.



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We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

MAHENDRA KUMAR
(Company Secretary & Compliance Officer)
Membership No.: A71224