

# MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 208001 (U.P.)

[CIN- L74120UP1993PLC015605]

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To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400023

September 01, 2021

Ref: Scrip Code: 512600Security ID: MACINTR

**Sub: Intimation of 28<sup>th</sup>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 28<sup>th</sup>Annual General Meeting of the Company will be held on Monday, 27<sup>th</sup>September, 2021 at 10.00 A.M. at the registered office of the company at Plaza Kalpana' Ground Floor, 24/147, Birhana Road, Kanpur-208001 (U.P.)
2. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 21<sup>st</sup> September, 2021 to Monday, 27<sup>th</sup> September, 2021 (both days inclusive).
3. The Board has fixed Monday, 20<sup>th</sup>September 2021as 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 begins on 24<sup>th</sup>September, 2021(10:00 A.M.) and ends on 26<sup>th</sup> September, 2021 (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