

MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 208001 (U.P.)
[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373164, 2373364 Email: miell@rediffmail.com; website: www.miel.co.in

2nd September, 2020

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Stree
MUMBAI- 400001

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the Quarter ended 30th June, 2020 under Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th September, 2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020 in compliance with the requirements of Regulation 33 of the said Regulations.


With reference to our Intimation for closure of trading window dated 06th July, 2020, the Trading Window of our Company shall remained closed till 48 hours after the commencement / declaration of Unaudited Financial Results for the quarter ended 30th June, 2020.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**


(Sudhir Kumar Parasrampuria)
Managing Director
DIN: 00358982