



Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001

CORP.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: 23/12/2022

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: Intimation of Extra-Ordinary General Meeting of the Company, Cut- off Date for e-voting, and period of remote e-voting

This is to inform you that:

1. The Extra-Ordinary General Meeting of the Company will be held on Thursday, 19th January, 2023 at 11:00 A.M at the corporate office of the company at 304, 3rd Floor, Babukhan Estate, Basheerbagh, Hyderabad 500001 Telangana IN.
2. The Board has fixed Thursday, 12th January 2023 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Extra-Ordinary General Meeting.
3. The remote e-voting period shall commence from 16th January, 2023 (10:00 A.M.) and ends on 18th January, 2023 (5:00 P.M.).

Please note it in your records and kindly acknowledge.

Thanking You,
Yours Faithfully,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466

