

# Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:  
304, 3<sup>rd</sup> 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: 09<sup>th</sup> October, 2023

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 of Board Meeting to be held on 13<sup>th</sup> October, 2023.**

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 will be held on **Friday, 13<sup>th</sup> October, 2023** at corporate office of the Company at 304, 3<sup>rd</sup> Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001 to transact the following business:

1. To allotment of 980000 equity shares on Preferential Basis.
2. Any other matter with the permission of chair

As informed earlier vide our letter dated 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2023 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and half year ended 30<sup>th</sup> September, 2023.

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

Yours sincerely,

For MACRO INTERNATIONAL LIMITED  
CIN: L74120UP1993PLC015605

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**MAHENDRA KUMAR**  
(Company Secretary & Compliance Officer)

