

MACRO INTERNATIONAL LIMITED

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

Tel: (0141) 2373676, 2373164 Email: miel1@rediffmail.com; website: www.miel.co.in

April 3, 2019

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037
Scrip Code: 512600

Sub: Closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and their immediate relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further clarification given by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, regarding trading restriction period, the trading window for trading in the Company's Equity Shares shall remain **closed with immediate effect (i.e. April 3, 2019) till 48 hours after the announcement / declaration of Audited Financial Results for the quarter and year ended March 31, 2019.**

The trading window will open 48 hours after the announcement / declaration of Audited Financial Results for the quarter and year ended March 31, 2019 is made by the Company to the Stock Exchange.


The date of Board Meeting shall be intimated separately.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For MACRO INTERNATIONAL LIMITED


(RAKESH PANWAR)
Company Secretary-cum-Compliance Officer

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21st May, 2019

To,
RSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Sub: Intimation of Board Meeting to consider Audited Financial Results for the Quarter and Year ended 31st March, 2019 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 Wednesday, the 29th May, 2019 inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 in compliance with the requirements of Regulation 33 of the said Regulations.

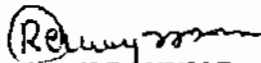
Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed upto 48 hours from the disclosure of above Audited Financial Results for the quarter and year ended 31st March, 2019. A copy of notice of closure of trading window as submitted on 4th April, 2019 to the Stock Exchange is attached for information.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**



RAKESH PANWAR

Company Secretary cum Compliance Officer

ACS: 39235

Encls: As Above.