

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: 06-02-2023

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

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 **Tuesday, 14th Day of February, 2023 at 3.00 P.M** at the corporate office of the company at 304, 3rd Floor, Babukhan Estates, Basheerbagh, Hyderabad 500001 Telangana IN to transact the following business:

1. Consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended on 31st December 2022 along with the limited review report of auditors.
2. Any other matter with the permission of chair.

As informed earlier vide our letter dated 31st December, 2022, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01st January, 2023 and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the quarter ended 31st December 2022.

Thanking You,

Yours faithfully,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466