

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