

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001
Website: www.miel.co.in, email: meil100@rediffmail.com
Tel.: 6302730973; CIN: L74120UP1993PLC015605, SCRIIP CODE: 512600,
SECURITY ID: MACINTR

Date: 15th December, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalai Street,
Mumbai – 400001.

Ref: SCRIIP CODE: 512600 SECURITY ID: MACINTR

Sub: Intimation of Board Meeting to be held on Wednesday, December 20, 2023 under Regulation 29/29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

In terms of Regulation 29/29(1)(d) 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 which is scheduled to be held on **Wednesday, 20th December, 2023** h at corporate office of the Company at 304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001 to consider and approve the following:

1. Issue of Equity Shares of the Company on Preferential Basis for raising of additional capital by the Company pursuant to Section 42 and 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
2. Increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company.
3. Notice of Postal Ballot along with fixing of date of Book closure and e-voting period.
4. To appoint Scrutinizer to scrutinize voting of the remote e-voting.
5. Any other matter with the permission of chair

Trading Window for dealing in Securities of the Company will remain closed from Friday 15th December 2023 till the end of 48 hours from the conclusion of the meeting of the Board for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.



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Accordingly, the Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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

Yours sincerely,

For MACRO INTERNATIONAL LIMITED

CIN: L74120UP1993PLC015605

Mahendra

MAHENDRA KUMAR
(Company Secretary & Compliance Officer)
Membership No.: A71224

