

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
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Tel.: 6302730973; CIN: L74120UP1993PLC015605, SCRIP CODE: 512600,
SECURITY ID: MACINTR

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400023

18th August, 2023

Ref: SCRIP CODE: 512600 SECURITY ID: MACINTR

Sub: Intimation of 30th Annual General Meeting of the Company, Book Closure, Cut- off Date for e-voting, and period of remote e-voting


This is to inform you that:

1. The 30th Annual General Meeting of the Company will be held on Monday, 18th September, 2023 at 02:30 P.M through Video Conferencing ("VC") Other Audio-Visual Means ("OA VM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Register of Members and Share Transfer Books of the Company shall remain close from Tuesday, 12th September 2023 to Monday, 18th September 2023 (both days inclusive) for the purpose of Annual General Meeting.
3. The Board has fixed Monday, 11th September 2023 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. The remote e-voting period begins on Friday, September 15, 2023 (09:00 A.M.) and ends on Sunday, September 17, 2023 (05:00 P.M.).

Please note it in your records and kindly acknowledge.

Thanking You

Yours Faithfully
For MACRO INTERNATIONAL LIMITED


Mahendra Kumar
(Company Secretary & Compliance Officer)

