



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, SCRIP CODE: 512600,
SECURITY ID: MACINTR

Date: 08th July, 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 to be held on 15th July, 2023

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 **Saturday, 15th July, 2023** at corporate office of the Company at 304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001 to transact the following business:

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter ended on 30th June 2023 along with the limited review report of the auditor.
2. To Accept and take on records the resignation of Mr. Birendrakumar Sahoo (DIN: 06737993) from the designation of Independent Director of the company.
3. To Accept and take on records the resignation of Mr. Kommera Harish (PAN: BJAPK6908F) from the designation of Chief Executive Officer of the company.
4. To Accept and take on records the resignation of Mr. Chintalapati Sesha Sai Nikhil (PAN: ARLPC6280C) from the designation of Chief Financial Officer of the company.
5. To Consider & approve the appointment of Mr. Balayogiswara Rao Peddinti (PAN: ANGPP3722P) as CFO of the company w.e.f. 15/07/2023
6. Any other matter with the permission of chair

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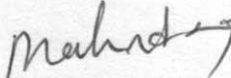
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As informed earlier vide our letter dated 30th June, 2023, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st July, 2023 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended 30th June, 2023.

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

Yours sincerely,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605


MAHENDRA KUMAR
(Company Secretary & Compliance Officer)

