



Astal Laboratories Limited
(Formerly known as Macro International Limited)

Date: 18th May, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalai Street,
Mumbai – 400001.
Ref: Scrip Code: 512600
Security Id: MACINTR

Sub: Intimation of Board Meeting to be held on Thursday, May 23, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 which is scheduled to be held on **Friday, May 24, 2024** at corporate office of the Company at 304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001 to consider and approve the following:

1. To Consider and Approve the Audited standalone financial results for the quarter and the year ended 31st March, 2024 along with report of the auditors.
2. To consider and approve the Audited standalone financial statements of the Company for the financial year ended March 31, 2024.
3. To Appoint Mr. BIRENDRAKUMAR SAHOO (DIN: 06737993) as additional Independent Non-Executive Director of the Company.
4. To Keep & Maintain books of account at a place other than the registered office of the Company.
5. To Shift the corporate office of the Company.
6. Any other matter with the permission of chair

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for the Designated Persons and their immediate relatives is closed from April 01, 2024 till forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors.

Regd. Office: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001, India
Corporate Office: # 304, 3rd Floor, Babukhan Estate, Basheer Bagh, Hyderabad 500001, TS, India
Mob. No: 6302730973, CIN: L74120UP1993PLC015605, SCRIP CODE: 512600, SECURITY ID: MACINTR, BSE India
Email: meil100@rediffmail.com: Website: <https://miel.co.in/>





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

For ASTAL LABORATORIES LIMITED
CIN: L74120UP1993PLC015605

mahendra

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

