

MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur-- 208001 (U.P.)
[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373676; Fax: (0141) 2379344 Email: miel1@rediffmail.com; website: www.mil.co.in

30th March, 2021

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

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, the Trading Window for trading in the Company's Equity Shares shall remain closed from 1st April, 2021 till 48 hours after the announcement / declaration of Audited Financial Results for the quarter and year ended 31st March, 2021.

The Trading Window will open 48 hours after the announcement / declaration of Audited Financial Results for the quarter and year ended 31st March, 2021 is made by the Company to the Stock Exchange.

The date of Board Meeting shall be intimated separately.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**


(SUDHIR KUMAR PARASRAMPURIA)

MANAGING DIRECTOR