

MACRO INTERNATIONAL LIMITED

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

Tel: (0141) 2373676, 2373164 Email: miel1@rediffmail.com; website: www.miel.co.in

07th September, 2019

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Sub: Intimation of Book Closure

Dear Sir,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in connection with 26th Annual General Meeting of the Company, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive).

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For MACRO INTERNATIONAL LIMITED



(SUDHIR KUMAR PARASRAMPURIA)
Managing Director
DIN: 00358982