

## MACRO INTERNATIONAL LIMITED

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

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05<sup>th</sup> August, 2020

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

**Sub: Intimation of Board Meeting to consider Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2020 under Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13<sup>th</sup> August, 2020 inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020 in compliance with the requirements of Regulation 33 of the said Regulations.

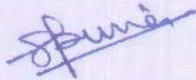
With reference to our Intimation for closure of trading window dated 8th May, 2020 and 06 July, 2020, the Trading Window of our Company shall remained closed till 48 hours after the commencement / declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**



Sudhir Kumar Parasrampur  
Managing Director