

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

29th June, 2019

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,

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and their immediate relatives under 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 July, 2019 till 48 hours after the announcement / declaration of Un-audited Financial Results for the quarter ended 30th June, 2019.

The Trading Window will open 48 hours after the announcement / declaration of Un-audited Financial Results for the quarter ended 30th June, 2019 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,

For MACRO INTERNATIONAL LIMITED

CIN: L74120UP1993PLC015605


RAKESH PANWAR

(Company Secretary and Compliance officer)

ACS 39235

Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208 001