

# 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](mailto:miel1@rediffmail.com); website: [www.mil.co.in](http://www.mil.co.in)

23<sup>rd</sup> May, 2018

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, 2018 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 Wednesday, the 30<sup>th</sup> May, 2018 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, 2018 in compliance with the requirements of Regulation 33 of the said Regulations.

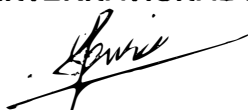
Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall be closed from 4.00 P.M. on 23<sup>rd</sup> May, 2018 upto 48 hours from the disclosure of the above financial results.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**

  
(SUDHIR KUMAR PARASRAMPURIA)  
Managing Director