

MACRO International Ltd.

Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208001
H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur- 302001
Tel. : 0141-2373164, 2373364 Email : miel1@rediffmail.com
CIN : L74120UP1993PLC015605

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

24th August, 2021

Ref: Scrip Code: 512600 Security ID: MACINTR

Sub: Intimation of Board Meeting

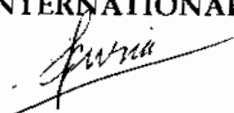
Respected Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on **Wednesday, 01st September, 2021 at 11.30 A.M** at the registered office of the company to transact the following business:

1. To Approve the Notice of 28th Annual General Meeting of the Company along with fixing of date of Book closure and e-voting period.
2. To approve Board Report along with all other necessary Annexures for the financial year ended March 31, 2021.
3. To appoint Scrutinizer to scrutinize voting during the AGM and remote e-voting.
4. Any other matter with the permission of chair.

Thanking you

Yours faithfully,
For MACRO INTERNATIONAL LIMITED


Sudhir Kumar Parasrampuria
Managing Director
DIN: 00358982