



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

## MACPOWER CNC MACHINES LIMITED

Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to  
MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)

September 28, 2019

To,  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
'Exchange Plaza', C-1 Block - G,  
Bandra Kurla Complex [BKC], Bandra [East],  
Mumbai - 400 051, Maharashtra, INDIA

**Symbol: MACPOWER**

**Series: SM**

**Sub: Intimation of Closure of Trading Window for first half yearly financial result**

**Ref: Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 [PIT  
Regulations] & NSE circular having Ref No: NSE/CML/2019/11 dated 02/04/2019**

Respected Sir/Ma'am,

Pursuant to clarification issued by the National Stock Exchange of India Limited having reference number as stated above regarding trading restriction period and pursuant to Company's Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives, this is to inform you that the Trading Window closure period for dealing in the Equity Shares of the Company by Designated Persons including their Immediate Relatives shall remain closed from closing of business hours of September 30, 2019 to till end of 48 hours after the submission of financial results for first half year ended on September 30, 2019 to Stock Exchange.

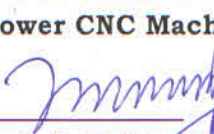
Please note that the date of Board Meeting to be held for the consideration of Financial Results of the Company for first half year ended on September 30, 2019 shall be communicate in due course of time.

This is for your information and dissemination purpose.

Kindly acknowledge the receipt of the same.

Thanking you.

For and on behalf of  
**Macpower CNC Machines Limited**

  
[Rupesh J. Mehta]  
Managing Director  
DIN: 01474523



**Place: Metoda, Rajkot**