



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)

April 03, 2019

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: MACPOWER
Series: SM

Subject: Intimation of Closure of Trading Window

**Ref: Clause 4 of the Schedule B of SEBI [Prohibition of Insider Trading] Regulations,
2015 with amendments of 2018**

Respected Sir/Ma'am,

With reference to above subject and as per the SEBI [Prohibition of Insider Trading] Regulations, 2015 with amendments of 2018, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees, their immediate relatives of respective persons aforementioned and other connected persons as per the policy from April 03, 2019 to till 48 hours after announcement of audited financial result for the half year and full year ended March 31, 2019.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the Company for the Half year and Full Year ended on March 31, 2019 shall be communicate in due course of time.

This information is being informed to its Directors, Key Managerial Personnel, Designated Employees, their immediate relatives of respective persons aforementioned and other connected persons as per the policy in accordance with code of conduct.

Please take the same on your record.

Thanking You.

For, **Macpower CNC Machines Limited**


[Rupesh J. Mehta]
Managing Director
DIN: 01474523

