

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

May 18, 2024

Symbol: MACPOWER
Series: EQUITY
ISIN: INE155Z01011

Subject: Intimation of Board Meeting to be held on May 27, 2024 under Regulation 29 of SEBI (LODR), Regulations 2015

Respected Sir/Madam,

We wish to inform you that, pursuant to Regulation – 29 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulation, 2015 [“Listing Regulations”], a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2024 at 11:00 A.M.** at the Registered office of the Company situated at Plot No. 2234, Nr. Kranti Gate, GIDC Metoda, Tal. Lodhika Dist. Rajkot - 360021, inter-alia,

- To consider and approve the Audited Financial Result along with Auditor’s report for the quarter and year ended on March 31, 2024.
- To consider and recommend final dividend on Equity shares of the Company for the FY 2023-24, if any.

Pursuant to the SEBI [Prohibition of Insider Trading] Regulation and policy ‘Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information’ of the Company, the **Trading Window Close Period** has commenced from **April 1, 2024 and will end on 48 hours after the results are made public on May 27, 2024.**

Please take the same on your record.

Thanking You
Yours Faithfully

For MACPOWER CNC MACHINES LIMITED

KISHOR KIKANI
Company Secretary &
Compliance Officer



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REGD. OFFICE :

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