

February 03, 2023

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

Symbol: MACPOWER
Series: EQUITY
ISIN: INE155Z01011

Subject: Intimation of Board Meeting to be held on February 11, 2023
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 **Saturday, February 11, 2023 at 4:00 P.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 unaudited financial result for the quarter ended on December 31, 2022 along with Limited review report thereon.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (PIT) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from January 1, 2023 till 48 hours after the financial results of the Company for the quarter ended on December 31, 2022 become generally available information.

You are requested to take the same on your records.

Thanking You.
Yours faithfully

For MACPOWER CNC MACHINES LIMITED

KISHOR KIKANI
Company Secretary



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REGD. OFFICE :

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GIDC, METODA - 360021.
RAJKOT, GUJARAT. (INDIA)