





MACPOWER CNC MACHINES LIMITED

Date: 23rd April, 2022

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: EQUITY ISIN: INE155Z01011

Subject: Intimation of Schedule of Analyst/Institutional Investor meetings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the management of the Company will be meeting with investment team of Sharath Capital in a 1 on 1 meeting at its corporate office cum factory on April 23, 2022.

This is for the purpose of dissemination of information widely to the Members of the Company.

Request you to kindly take note of the same

Thanking you

Yours faithfully

For MACPOWER CNC MACHINES LIMITED

Machin

Kishor Kikani

Company Secretary

