



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

**MACPOWER CNC MACHINES LIMITED**

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

**May 19, 2022**

**Symbol: MACPOWER  
Series: EQUITY  
ISIN: INE155Z01011**

**Subject: Intimation of Board Meeting to be held on May 28, 2022 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, May 28, 2022 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 Audited Financial Result along with Auditor’s report for the quarter and year ended on March 31, 2022.
- To consider and recommend final dividend on Equity shares of the Company for the FY 2021-22, 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of Insider Trading] Regulation and policy ‘Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information’ of the Company, the **Trading Window Close Period** has commenced from **April 1, 2022 and will end on 48 hours after the results are made public on May 28, 2022.**

Please take the same on your record.

Thanking You.

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

  
**Kishor Kikani**  
**Company Secretary & Compliance Officer**

