



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)

**June 25, 2020**

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 Board Meeting to be held on July 2, 2020 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 **Thursday, July 2, 2020** at 3:00 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 half year and year ended on March 31, 2020.

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of Insider Trading] Regulation and policy ‘Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information’ of the Company, the **Trading Window Close Period** has commenced from **April 1, 2020 and will end on 48 hours after the results are made public on July 2, 2020.**

Please take the same on your record.

Thanking You.

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

  
[Rupesh J. Mehta]  
Managing Director  
DIN: 01474523

