

MACPOWER CNC MACHINES LIMITED

Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)

December 17, 2018

To, The Listing Compliance Department National Stock Exchange of India Limited

Exchange Plaza, C/1 Block - G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India

Symbol: MACPOWER

Series: SM

Sub.: <u>Intimation- Schedule of Analyst/ Institutional Investors Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Respected Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would to like to inform you that the analyst/institutional Investors Meeting with Senior Management of the Company to be held on **December 18th**, 2018 at **Mumbai**, organized by Valorem Advisors, to discuss about the ordinary course of business and Industry.

No unpublished price sensitive information pertaining to the Company will be shared with the analysts/institutional investors.

This schedule of analyst conference is subject to change due to exigencies on the part of the organizer, analysts or the Company which may kindly be noted.

This is for your information and records.

Thanking you. Yours Faithfully,

For, Macpower CNC Machines Limited

[Nikesh Mehta]

Whole-Time Director

DIN: 01603779

Metoda