



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)

November 05, 2019

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex [BKC],
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: MACPOWER

Series: SM

Subject: Intimation of Board Meeting to be held on November 14, 2019 under Regulation 29 of SEBI (LODR), Regulations 2015

Respected Sir/Ma'am,

We wish to inform you pursuant to Regulation – 29 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 ["Listing Regulations"], that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **November 14, 2019** at **03:30 PM** at Registered Office of the Company, inter alia to consider and approve the standalone unaudited financial results of the Company along with limited review report for the half year ended on September 30, 2019.

According to the SEBI [Prohibition of Insider Trading] Regulation and policy of 'Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information' of the Company, the Trading Window close period has commenced from closing of business hours of September 30, 2019 and will end 48 hours after the results are made public on November 14, 2019.

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

