



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

MACPOWER CNC MACHINES LIMITED

February 01, 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 Board Meeting to be held on February 10, 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 **Thursday, February 10, 2022 at 12:00 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 unaudited financial result for the quarter ended on December 31, 2021 along with Limited review report thereon.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (PIT) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from January 1, 2022 till 48 hours after the financial results of the Company for the quarter ended on December 31, 2021 become generally available information.

You are requested to take the same on your records.

Thanking You.

For and on behalf of
Macpower CNC Machines Limited


KISHOR KIKANI
Company Secretary

