



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)

May 09, 2019

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 May 20, 2019 under Regulation 29 of SEBI (LODR), Regulations 2015**

Respected Sir/Ma'am,

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 **Monday, May 20, 2019** at 12:00 Noon inter alia to consider and approve

1. Audited Financial Results of the company for the half year/year ended March 31, 2019
2. To consider and recommend dividend, if any, on Equity shares of the Company for the year 2018-19.

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of Insider Trading] Regulation and policy ‘Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information’ of the Company, the **Trading Window Close Period** has commenced from April 03, 2019 and will end 48 hours after the results are made public on May 20, 2019.

Please take the same on your record.

Thanking You.

For and on behalf of

**Macpower CNC Machines Limited**

[Rajnikant M. Raja]

CFO

