

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

May 18, 2018

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 25, 2018 under Regulation 29 of SEBI (LODR), Regulations 2015 and Closure of Trading Window**

Respected Authority,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the company to be held on Friday, May 25, 2018 at 02:00 P.M. at the Registered Office of the Company at Plot No. 2234, Near Kranti Gate, GIDC Metoda – 360 021, Gujarat, inter-alia to:-

1. Consider and approve the Audited Financial Results of the Company for the half year and year ended as on March 31, 2018.
2. Recommend a Final dividend, on the Equity Shares of the Company for the financial year 2017-18.

In the view of the above, the Trading window of the Company as per SEBI [Prohibition of Insider Trading] Regulations, 2015 for all designated person i.e. Directors/Key Managerial Personnel [KMPs]/Employee/Officer and any other connected person including their immediate relatives shall remain closed from the date of receipt of Notice till 48 Hours from the conclusion of this Meeting. [Both days inclusive].

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For, **Macpower CNC Machines Limited**

  
[Rupesh J. Mehta]  
Managing Director

DIN: 01474523

