



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

MACPOWER CNC MACHINES LIMITED

Date: February 3, 2021

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: EQ

Subject: INTIMATION OF BOARD MEETING TO BE HELD ON FEBRUARY 12, 2021
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] Regulations, 2015 ["Listing Regulations"], a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 12, 2021 at 4:00 PM** at Registered Office of the Company situated at Plot no.2234, Nr. Krnati Gate, GIDC Metoda, Tal Lodhika Dist. Rajkot-360021, Gujarat, inter alia to consider and approve the standalone unaudited financial results for the quarter ended 31st December, 2020.

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of Insider Trading] Regulation and policy of 'Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information' of the Company, the Trading Window close period has commenced from January 1, 2021 and will end on 48 hours after the results are made public on February 12, 2021.

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

