

Date: 6th September, 2023

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 Schedule of Investor meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Dear sir/ Madam,

This is to inform that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Management of the company will be meeting virtually with following by video conferencing through our Investor Relations firm Kaptify:

Date & Time	Organizations/Persons/Entitles	Meeting type
At 2:00 PM on 12th July, 2023	- JHP Securities - Electrum Capital - DR Chowksey	Group meeting
At 3:30 PM on 12th July, 2023	- Xponentrube	1 on 1 meeting

Our investor presentation uploaded to exchange on 12<sup>th</sup> August, 2023 date will be used for the discussion. No Unpublished Price Sensitive Information will be discussed in the meeting.



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GIDC, METODA – 360021.  
RAJKOT, GUJARAT. (INDIA)

This is for the purpose of dissemination of information widely to the Members of the Company.

Request you to kindly take note of the same.

Yours Faithfully

For **MACPOWER CNC MACHINES LIMITED**

**KISHOR KIKANI**  
Company Secretary



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