

November 12, 2020

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra Kurla Complex(BKC), Bandra(E),
Mumbai-400 051, Maharashtra, IN

Symbol: MACPOWER**Series: EQ****Subject: - Intimation to adjourn the board meeting**

Respected sir/Madam,

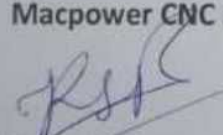
With reference to the subject cited above this is to inform you that board of directors and auditor has suggested to adjourn the meeting to tomorrow, i.e. on November 13, 2020, Friday at 4:00 p.m. at the same place i.e. at the registered office of the company situated at Plot No.2234, Nr. Kranti Gate, GIDC METODA, Tal Lodhika Dist Rajkot -360007, Gujarat to review in depth the unaudited accounts for the quarter and half year ended on 30th September, 2020 as per the IND AS (Applicable for the first time).

Intimation for calling adjourn board meeting urgently has been given to NSE on the date of board meeting which is adjourn and cannot be deferred for a week time so as to comply with the Regulation 29 of SEBI LODR.

Please take the same in your record and oblige us.

Thanking you,

For and on behalf of

Macpower CNC Machines Limited
Sagar Rajyaguru

Company Secretary & Compliance Officer

