



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

MACPOWER CNC MACHINES LIMITED

October 15, 2021

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 Board Meeting to be held on October 25, 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] Regulation, 2015 [“Listing Regulations”], a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 25, 2021 at 10:00 A.M.** at the Registered office of the Company situated at Plot No. 2234, Nr. Kranti Gate, GIDC Metoda, Tal. Lodhika Dist. Rajkot - 360021, inter-alia,

- To consider and approve the unaudited financial result for the quarter and half year ended on September 30, 2021 along with Limited review report.
- To consider declaration of interim dividend on the Equity Shares of the Company for the financial year 2021-22.

In the event of declaration of interim dividend as aforesaid, the proposed record date for the purpose of determining the members eligible for receiving the said interim dividend shall be **Friday, 29th October, 2021.**



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

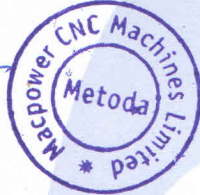
MACPOWER CNC MACHINES LIMITED

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of Insider Trading] Regulation and policy 'Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information' of the Company, the Trading Window Close Period has commenced from October 1, 2021 and will end on 48 hours after the results are made public on October 25, 2021.

Please take the same on your record.

Thanking You.

For and on behalf of
Macpower CNC Machines Limited



Sagar Rajyaguru
Company Secretary & Compliance Officer