

October 25, 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 Revised Record date

Reference: Our earlier intimation Dated October 16, 2021

Pursuant to Regulation 42 of the securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors at their meeting held on Monday, October 25, 2021 considered the proposal for the declaration of 1st Interim Dividend for the financial year 2021-2022.

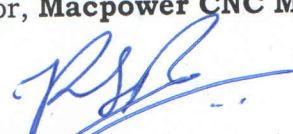
The 1st Interim Dividend will be paid to the equity shareholders, whose names appear in the Register of members of the company as on Friday, November 05, 2021.

Symbol	Type of Security	Book closure both days inclusive		Record Date	Purpose
		From	To		
NSE: MACPOWER	Equity	Not Applicable		Friday, November 5, 2021	Payment of 1 st Interim Dividend for FY 2021-22 to the equity shareholders

Kindly take the same on record and oblige.

Thanks & Regards

For, **Macpower CNC Machines Limited**


Sagar Rajyaguru

Company Secretary & Compliance Officer

