



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

MACPOWER CNC MACHINES LIMITED

Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to
MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)

September 30, 2020

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: EQ

Subject: Intimation of Closure of Trading Window

**Ref: Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 [PIT
Regulations] & NSE circular having Ref No: NSE/CML/2019/11 dated 02/04/2019**

Respected Sir/Madam,

With reference to above subject and as per the SEBI [Prohibition of Insider Trading] Regulations, 2015 with amendments of 2018, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed for the Promoter & Promoters group, Directors, Key Managerial Personnel, Employees upto two levels below CEO, other designated persons and their immediate relatives of respective persons aforementioned and other connected persons as per the policy of the company from October 1, 2020 till 48 hours after announcement of unaudited financial result for the quarter and half year ended September 30, 2020.

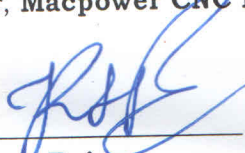
Please note that the date of Board Meeting to be held for the consideration of unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020 shall be communicate in due course of time.

This information is being informed to Promoter & Promoters group, Directors, Key Managerial Personnel Employees upto two levels below CEO, other designated persons and their immediate relatives of respective persons aforementioned and other connected persons as per the policy in accordance with code of conduct.

Please take the same on your record.

Thanking You.

For, **Macpower CNC Machines Limited**


Sagar Rajyaguru

Company Secretary & Compliance Officer

