

MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 208001 (U.P.)

[CIN: L74120UP1993PLC015605]

Tel: (0141) 2373676; Fax: (0141) 2379344 Email: miel1@rediffmail.com

2nd September, 2017

To,
BSE Limited,
Corporate Relationship Department ,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Sub: Intimation of Book Closure

Dear Sir,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in connection with 24th Annual General Meeting of the Company, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 20th September, 2017 to Tuesday, 26th September, 2017 (both days inclusive).

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For MACRO INTERNATIONAL LIMITED

For Macro International Ltd.


(SUDHIR KUMAR PARASRAMPURI) **Director**
Managing Director
DIN: 00358982