

# MACFOS LIMITED

(Formerly known as Macfos Pvt Ltd ,CIN-U29309PN2017PTC172718)

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,  
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015  
CIN-U29309PN2017PLC172718 | GST- 27AALCM3536H1ZA  
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☎ : 1800 266 6123 / +91 20 68197600

**Dated: 02/05/2024**

To,  
The General Manager  
DCS-CRD  
(Corporate Relationship Department)  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI-400001

BSE SCRIP Code: ROBU | 543787

**Subject: Intimation of the Board meeting to be held on Wednesday, 08<sup>th</sup> Day of May, 2024  
Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure  
requirements), Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 08<sup>th</sup> Day of May, 2024 at 03:30 P.M. (IST) at the registered office of the company to consider and approve Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2024.

As informed vide Company's intimation letter dated 28<sup>th</sup>, March, 2024 the Trading Window for dealing in the Securities of the Company is closed from 01<sup>st</sup> April, 2024 and shall re-open after 48 hours from the declaration of Financial Results.

Please take a note on the above said information for your reference.

Thanking you.

**Yours Faithfully,  
For, Macfos Limited**

**Name: CS DCG (ICSI) SAGAR GULHANE  
Company Secretary & Compliance Officer  
ACS-67610**