



MPL/HYD/SE/BM/2024-25

Date: 26-07-2024

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Dalal Street, Fort, Mumbai -400 001. BSE Scrip Code: 531497	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. NSE Scrip Code: MADHUCON
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Dear Sir/Madam,

Sub.: Intimation of Board Meeting in pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2024.

We wish to inform you that pursuant to the provisions of Regulation 29 (1) (a) of the SEBI (LODR) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, the 6th day of August, 2024 at 4:00 P.M.** at the Corporate Office of the Company to inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company remained closed for all the Directors/ officers/ Designated Employees of the Company from 01-07-2024 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges.

Kindly take them on record.

Thanking you,
For **MADHUCON PROJECTS LIMITED**

D. Malla Reddy
Company Secretary & Compliance Officer

