



Ref: CS/MPL/SE/2018-19

Date: 04, February, 2019

Bombay Stock Exchange Limited (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	National Stock Exchange of India Limited (NSE) 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
--	--

Dear Sir,

Sub: Intimation of Board Meeting on Monday the 11th February, 2019 at 11.00 AM for Consideration of Unaudited Standalone Financial Results of the Company for the Third Quarter ended 31.12.2018

Ref: BSE Scrip Code: 531497

NSE Scrip Code: MADHUCON


We wish to inform that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 a Meeting of the Board of Directors of Madhucon Projects Limited (CIN: L74210TG1990PLC011114) is Scheduled to be held on Monday the 11th February, 2019 at 11.00 AM at the Corporate office, Madhucon House, Plot No: 1129/A, Road No.36, Hi-Tech City Road, Jubilee Hills, Hyderabad-500 033 inter-alia:

- 1) To Consider, Approve and take on record the Unaudited Standalone Financial Results of the Company in Ind-As format for the Third Quarter ended 31st December, 2018.
- 2) To re-appoint Sri Seethaiah Nama, Managing Director of the Company.

Pursuant to that, the Company has decided to close Trading Window for insiders covered under "Madhucon Code of Conduct for prohibition of insider trading" would commence from 9.00 AM on 05th February 2019 and will end 48 hours of the results are made public on 11th February, 2019.

Thanking you,

For Madhucon Projects Limited


Nama Seethaiah
Managing Director
DIN-00784491

