



Ref.: MPL/HYD/SE/0032/2020-21

Date: 20-08-2020

To

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

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Postponement of Board of Directors Meeting for declaration of Audited Consolidated Financial Results in IND-AS format of M/s Madhucon Projects Ltd., for the 4th Quarter and year ended 31st March, 2020 - Reg.

Ref.: BSE Script code: 531497 & NSE Script code: MADHUCON.

We wish to inform you that the meeting of Board of Directors of M/s Madhucon Projects Ltd., is to be held on Thursday, the 20th day of August, 2020 at 4:00 PM had been **postponed due to unavoidable circumstances and scheduled to be on Thursday, the 27th day of August, 2020 at 4:00 PM** at the Corporate office of the Company to consider and approve the Audited Consolidated Financial Results in IND-AS format for the 4th Quarter and year ended 31st March, 2020 along with Auditors' Report of the Company for the financial year 2019-20.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Madhucon Projects Limited


(Nama Seethaiah)
Managing Director
DIN: 00784491

