

MPL/HYD/SE/BM/2023-24

Date: 24-01-2024

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 the Board Meeting.

Pursuant to **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 10, 2024**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2023.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from January 1, 2024 for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the announcement of unaudited financial results of the Company.

Kindly take them on records.

Thanking you,
For **MADHUCON PROJECTS LIMITED**

D. Malla Reddy
Company Secretary & Compliance Officer

