Ref.: MPL/CS/HYD/2019   Date: 02-11-2019

To

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

Dear Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Intimation of Board of Directors Meeting for consideration of Un-Audited Standalone and Consolidated Financial Results in IND-AS format of M/s Madhucon Projects Ltd., for the 2nd Quarter and half year ended 30th September, 2019 for the F.Y. 2019-20 - Reg.

Ref.:   1. BSE Script code: 531497 & NSE Script code: MADHUCON.
2. Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

We wish to inform you that pursuant to the provisions of Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of Board of Directors of M/s Madhucon Projects Ltd., is scheduled to be held on **Thursday, the 14th November, 2019 at 02:00 P.M** at the Corporate office of the Company to consider and approve the Un-Audited Standalone and Consolidated Financial Results in IND-AS format of M/s Madhucon Projects Limited for the 2nd Quarter and half year ended 30th September, 2019 of the financial year 2019-20.

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 01-10-2019 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges on 14-11-2019.

This Communication has already been circulated to all the Directors/ officers/ Designated Employees of the Company.

Thanking you,

For Madhucon Projects Limited

Rajani·K

(K.Rajani)
Company Secretary
FCS: 8026

Copy to: M/s P.Murali & Co., Chartered Accountants & Statutory Auditors.

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