Ref.: MPL/CS/HYD/2019-20   Date: 03-02-2020

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,

<u>Kind Attn: Listing Department / Corporate Relationship Department</u>

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 3rd Quarter ended 31st December, 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 **Tuesday, the 11th February, 2020 at 12:00 Noon** at the Corporate Office of the Company to consider and approve the Un-Audited Standalone and Consolidated Financial Results in IND-AS format for the 3rd Quarter and Nine Months ended 31st December, 2019 along with Limited Review Report of the Company for 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 01-01-2020 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges on 11-02-2020.

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

Thanking you,

For Madhucon Projects Limited

(K.Rajani)
Company Secretary
FCS: 8026

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

Corp. Office : "Madhucon House", 1129/A, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, India
Tel : +91-40-23556001 - 4 Fax : +91-40-23556005 E-mail : corporate@madhucon.com
Regd. Office : H.No.1-7-70, Jublipura, Khammam, Telangana - 507 003, India

www.madhucon.com