

Ref.: MPL/HYD/GS/SA/2019-20

Date: 01-01-2020

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.
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Dear Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

**Sub: Closure of Trading Window as per the SEBI (Prohibition of Insider Trading)
(Amendment) Regulation, 2019 – Reg.**

Ref: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

We wish to inform you that, in accordance with the Code of Conduct for prevention of Insider Trading devised by the Company, as per the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2019, dt: 2nd April, 2019, the Trading Window dealing in the shares of the Company is closed to all Directors, Key Managerial personnel and all designated employees of the Company with effect from 1st January, 2020 to till 48 hours after declaration of Unaudited Financial Results of the Company for the Third Quarter ended on 31st December, 2019.

The date of Board meeting for the consideration of Unaudited Financial Results of the Company for the Third Quarter ended on 31st December, 2019 shall be intimated in due course of time.

You are requested to kindly take the same on record for your information and request you to acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Madhucon Projects Ltd.,


(K.Rajani)
Company Secretary
FCS: 8026

