



MPL/HYD/SE/BM/2023-24

Date: 06-06-2023

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Dalal Street, Fort, Mumbai -400 001. <b>BSE Scrip Code: 531497</b>	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. <b>NSE Scrip Code: MADHUCON</b>
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Dear Sir / Madam

**Sub.: Intimation of Board Meeting**

As per 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 **Sunday, June 11, 2023**, to transact review of the general business operations of the Company with shorter notice.

Kindly take them on records.

Thanking you,  
For **MADHUCON PROJECTS LIMITED**

**Malla Reddy  
Dargabavi**

Digitally signed by Malla Reddy Dargabavi  
DN: c=IN, o=Personal, title=0064,  
pseudoym=4508bd3cc0d6408695799e00a71f15,  
2.5.4.20=671834ee23442b9e54641a51e441a23208185  
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serialNumber=a990faece7bcb6c8425867d1ec548e9  
4a44e037c8bde4d7bce0247d8e04, cn=Malla Reddy  
Dargabavi  
Date: 2023.06.06 18:33:38 +05'30'

**D. Malla Reddy  
Company Secretary & Compliance Officer**

