



MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0012/2020-21

Date: 29-06-2020

To

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

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Intimation - Notice for Cancellation of the Board Meeting scheduled to be held on 30th June, 2020. - Reg.

Ref.: 1. Our letter No. MPL/HYD/SE/0011/2020-21, Dt: 23-06-2020.
2. BSE Script code: 531497 & NSE Script code: MADHUCON.

We hereby inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on 30th June, 2020 is **cancelled**. Further, Board Meeting date will be intimated later to consider and approve the Audited Standalone and Consolidated Financial Results in IND-AS format for the 4th Quarter and year ended 31st March, 2020 along with Auditors' Report of the Company for the financial year 2019-20.

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

Thanking you,

For Madhucon Projects Limited

K. Rajani
(K.Rajani)

Company Secretary & Compliance Officer

FCS: 8026

