



Ref.: MPL/HYD/SE/0029/2020-21

Date: 13-08-2020

To

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

Dear Sir(s),

**Kind Attn: Listing Department / Corporate Relationship Department**

**Sub.: Intimation of Board of Directors Meeting for declaration of Audited Consolidated Financial Results in IND-AS format of M/s Madhucon Projects Ltd., for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2020 - 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.**

**3. Our letter No. MPL/HYD/SE/0022/2020-21 dt: 30-07-2020.**

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 and to the above reference No. 3, the meeting of Board of Directors of M/s Madhucon Projects Ltd., is scheduled to be held on **Thursday, the 20<sup>th</sup> day of August, 2020 at 4:00 PM** at the Corporate office of the Company to consider and approve the Audited Consolidated Financial Results in IND-AS format for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2020 along with Auditors' 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 1<sup>st</sup> April, 2020 and the same is continued from 1<sup>st</sup> July, 2020 until 48 hours after declaration of Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2020 to the Stock Exchanges.

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

Thanking you,

Yours Faithfully,  
For Madhucon Projects Limited

()  
(Nama Seethaiah)  
Managing Director  
DIN: 00784491

