

Ref.: MPL/HYD/SE/0006/2021-22

Date: 09-07-2021

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,

**Sub.: Outcome of Board Meeting - Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Reg.**  
**Ref.: BSE Script code: 531497 & NSE Script code: MADHUCON.**

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Director of M/s Madhucon Projects Ltd., held today i.e., 09<sup>th</sup> July, 2021, the Board has inter-alia approved the following items:

- 1. To Consider and approve the Audited Standalone and Consolidated Financial Results for the quarter ended and year to date as on 31<sup>st</sup> March, 2021 along with Auditors' Report of the Auditors for submission to Stock Exchanges in terms of Regulation 33 (3) (a) and (b) of SEBI (LODR) Regulations 2015.**

The Meeting of the Board of Directors of the Company commenced at 04:00 P.M and concluded at 10:00 P.M.

Thanking you,

**For Madhucon Projects Limited**

  
**(Seethaiah Nama)**  
**Managing Director**  
**DIN: 00784491**

