

Ref.: MPL/HYD/SE/0004/2021-22

Date: 29-06-2021

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.
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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 29<sup>th</sup> June, 2021. - Reg.**

Ref.: 1. Our letter No. MPL/HYD/SE/0001/2021-22, Dt: 22-06-2021.  
2. BSE Script code: 531497 & NSE Script code: MADHUCON.

The Company hereby informs you that the meeting of the Board of Directors' of the Company which was scheduled to be held on 29<sup>th</sup> June, 2021 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 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2021 along with Auditors' Report of the Company for the financial year 2020-21.

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

Thanking you,

**For Madhucon Projects Limited**

  
(Seethaiah Nama)  
Managing Director  
DIN: 00784491

