



MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

MPL/HYD/SE/TRW/2023-24

Date: 26-03-2024

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.
BSE Scrip Code: 531497	NSE Scrip Code: MADHUCON

Dear Sir / Madam

Sub: Closure of Trading Window under Regulation 9 of SEBI (PIT) Regulations, 2015.

Pursuant to provisions of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are pleased to inform you that, in accordance with the Code of Conduct for prevention of Insider Trading devised by the Company, as per the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2019, the Trading Window dealing in the shares of the Company is closed to all Directors, Key Managerial personnel and all designated persons of the Company with effect from 1st April, 2024 till 48 hours after declaration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2024.

The date of Board meeting for consideration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2024 shall be intimated in due course of time.

You are requested to kindly take them on record.

Thanking you,

Yours faithfully

For Madhucon Projects Limited

(D. Malla Reddy)
Company Secretary & Compliance Officer

