

Ref.: MPL/CS/HYD/0005/2021-22

Date: 02-07-2021

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.
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

Dear Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Intimation of Board of Directors Meeting for consideration of Audited Standalone and Consolidated Financial Results in IND-AS format of M/s Madhucon Projects Ltd., for the 4th Quarter and year Ended 31st March, 2021 for the F.Y. 2020-21 - 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.**

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, meeting of Board of Directors of M/s Madhucon Projects Ltd., is scheduled to be held on **Friday, the 09th day of July, 2021 at 04:00 P.M.** at the Corporate Office of the Company to consider and approve the Audited Standalone and Consolidated Financial Results in IND-AS format for the 4th Quarter and year ended 31st March, 2021 along with Auditors' Report of the Company for the financial year 2020-21.

Thanking you,

For Madhucon Projects Limited


(M.S. Sivanand)
Company Secretary
ACS: 10822

