

Ref.: MPL/CS/HYD/0078/2020-21

Date: 04-02-2021

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,

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Intimation of Board of Directors Meeting for consideration of Un-Audited Standalone and Consolidated Financial Results in IND-AS format of M/s Madhucon Projects Ltd., for the 3rd Quarter and Nine Months ended 31st December, 2020 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 12th day of February, 2021 at 04:00 P.M.** at the Corporate Office of the Company to consider and approve the Un-Audited Standalone and Consolidated Financial Results in IND-AS format for the 3rd Quarter and Nine Months ended 31st December, 2020 along with Limited Review Report of the Company for the financial year 2020-21.

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 01-01-2021 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges on 12-02-2021.

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

Thanking you,

For Madhucon Projects Limited


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

