



MADHUCON
PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref: MPL/HYD/AGM/0033/2021-22

Date: 08-09-2021

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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Kind Atten: Market Operations Dept.

Dear Sir (s),

Sub: Information regarding Annual Book Closure and Record date - Reg.
Ref: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

We wish to inform you that pursuant to Section 91 of the Companies Act, 2013 read with the Rules 10 of Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company shall remain closed from **24th September, 2021 to 30th September, 2021 (both days inclusive)** for the purpose of 31st Annual General Meeting scheduled to be held on 30th day of September, 2021 at 03:00 P.M. via two-way Video Conferencing (VC facility)/other Audio-Visual Means ('OAVM') ONLY and in view of the continuing COVID-19 pandemic and the social distancing norms, Ministry of Corporate Affairs ("MCA") vide its circular dated January 13, 2021 read with other relevant circulars and SEBI vide circular dated January 15, 2021 read with its previous circulars (collectively referred to as "Applicable Circulars") have permitted holding of the AGM through VC/OAVM mode.

Voting rights are reckoned on the basis of the shares registered in the names of the members / beneficial owners as on the record date fixed for this purpose viz., **24th September, 2021.**

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For MADHUCON PROJECTS LIMITED


(M.S.Sivanand)

Company Secretary & Compliance Officer

ACS: 10822

