

Ref.: MPL/HYD/SE/0080/2020-21

Date: 12-02-2021

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.: Outcome of Board Meeting - Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Reg.**

**Ref.: BSE Script code: 531497 & NSE Script code: MADHUCON.**

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Director of M/s Madhucon Projects Ltd. held on 12<sup>th</sup> February, 2021, the Board have inter-alia approved the following items:

1. Considered and approved the Un-Audited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter and Nine Months Ended as on 31<sup>st</sup> December, 2020 together with Limited Review Report of the Auditors for submission to Stock Exchanges in terms of Regulation 33 (3) (a) and (b) of SEBI (LODR) Regulations 2015.
2. Taken note of the notices issued by BSE and NSE for non-compliance with respect to RPT transactions for the quarter ending 30-09-2020 and expressed strict adherence to SEBI (LODR) Regulations, 2015 by giving a very strict warning to the concerned.

The Meeting of the Board of Directors of the Company commenced on 12<sup>th</sup> February, 2021 at 04:00 P.M and concluded the meeting at 7.50 P.M.

We would request you to please take on record the above and host the same on your website for viewing to the public.

Thanking You,

For Madhucon Projects Limited

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

