



TO,

18th May, 2019

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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Ref: 1) BSE Scrip Code: 531497, NSC Scrip code: MADHUCON
2) Regulation 29 (1) (a) of SEBI (Listing Obligation and disclosure Requirements)
Regulations, 2015.

Kind Attn: Listing Department / Corporate Relationship Department

Dear Sir's,

Sub: Intimation of Board Meeting for consideration of Audited Standalone and consolidated financial statements in IND -AS format of Madhucon Projects Limited for 4th Quarter and the Financial Year ended 31st March, 2019.

We wish to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday the 28th May, 2019 at 3.00 PM** to consider Audited Standalone and consolidated financial statements in IND - AS format of Madhucon Projects Limited for 4th Quarter and the Financial Year ended 31st March, 2019.

Further, please note that the Company has decided that the close period (i.e. closure of trading window) for insiders covered under 'Madhucon Code of conduct for prohibition of Insider Trading' would commence from 9.00 AM on May 22, 2019 and will end 48 hours after the results are made public on May 28, 2019.

Thanking You,

Yours faithfully,
For Madhucon Projects Limited


Deepak Joshi
Company Secretary & Compliance Officer

Copy to P. Murali & Company, Chartered Accountants & Statutory Auditors.