



**MADHUCON**

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

MPL/HYD/SE/0009/2020-21

Date: 22-06-2020

To

The Stock Exchange Mumbai (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 Sir (s),

**Sub: Request for extension of declaration of Financial Results (Regulation 33 (3) (a)) along with Auditor's Report of the Company for the Fourth Quarter and year ended 31<sup>st</sup> March, 2020 – Reg.**

**Ref.: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.**

With reference to the above subject, we bring to your kind notice that in light of the prevailing challenges of global outbreak of COVID -19 Pandemic, which has brought the country to screeching halt. In the present global public health emergency, our company has also been pushed to further troubles and the Coronavirus lockdown has caused significant disruptions at our Head office. Majority of our Finance & Accounts staff are residing at containment areas and they are not allowed to come out due to proximity to Covid- 19 +ve patients as per the guidelines issued by Government of Telangana.

Our projects site offices are also severely effected due to lockdown and site office staff have not yet reported at our site offices till date due to fear after partial lifting of lock down. The required information has not yet been received from our site office and also Audited financial statements from Subsidiary Companies to close our Consolidated financials for the year 2019-20.

So we are facing problems in preparation and finalizing of the standalone and consolidated financials of our company. Due to the CoVID-19 virus pandemic, SEBI through its Circular No. SEBI/ HO/CFD/ CMD1/CIR/P/2020/3 dated 19th March, 2020 announced relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for announcement of **Regulation 33 relating to Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2020 till 30<sup>th</sup> June, 2020**. But we are not in a position to declare the Audited Financial Results for the year ending 31<sup>st</sup> March, 2020 within the time specified in the circular due to above cited reasons.

So we request the **Stock Exchanges to kindly permit us for declaring of our Financial Results till 31<sup>st</sup> July, 2020** (under Regulation 33 (3) (a)) along with Auditor's Report of the Company, for which we shall be very much grateful.

Please consider our request and waiting for your favourable action.

Thanking you,

For Madhucon Projects Limited

*Rajani K*

(Rajani K)

Company Secretary

FCS - 8026

