

Ref.: MPL/HYD/SE/0050/2021-22

Date: 05-11-2021

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.
---	--

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 2nd Quarter ended and year to date as on 30th September, 2021 - 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 November, 2021 at 04:00 P.M** at the Corporate office of the Company, 'Inter-alia' to consider and approve the Un-Audited Standalone and Consolidated Financial Results in IND-AS format of M/s Madhucon Projects Limited for the 2nd Quarter ended and year to date as on 30th September, 2021 for the financial year 2021-22.

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 01-10-2021 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges on 12-11-2021.

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

