



MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0065/2021-22

Date: 02-02-2022

To

To Secretary Listing Department BSE Limited Department of corporate service Phiroze jeejeebhoy Towers, Dalal Street Mumbai - 400 001.	To Secretary Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla complex Mumbai - 400 051.
BSE Scrip Code: 531497 ISIN : INE378D01032	NSE Scrip Code - MADHUCON ISIN : INE378D01032

Dear Sir/Madam,

**Sub: Intimation of Board Meeting - Disclosure under Regulation 29 of the SEBI
(Listing Obligations and Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 09th day of February, 2022, 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 for the quarter ended 31st December, 2021.

Further, in continuation to our earlier intimation dated 31st December, 2021, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Prohibition of Insider Trading the Trading Window for dealing in securities of the Company had already been closed with effect from 1st January, 2022 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges on 09-02-2022.

This Communication has already been circulated to all the Directors/ officers/ Designated Employees of the Company.

Thanking you,

For **Madhucon Projects Limited**

(K.Venkateswarlu)
Chief Financial Officer

