



Ref.: MPL/CS/HYD/0001/2021-22

Date: 22-06-2021

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 Audited Standalone and Consolidated Financial Results in IND-AS format of M/s Madhucon Projects Ltd., for the 4<sup>th</sup> Quarter and year Ended 31<sup>st</sup> March, 2021 for the F.Y. 2020-21 - 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 **Tuesday, the 29<sup>th</sup> day of June, 2021 at 04:00 P.M.** at the Corporate Office of the Company to consider and approve the Audited Standalone and Consolidated Financial Results in IND-AS format for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2021 along with Auditors' Report of the Company for the financial year 2020-21.

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 01-04-2021 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges on 29-06-2021.

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**

