

MPL/HYD/SE/0088/2020-21

Date: 31-03-2021

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.
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Dear Sirs,

**Kind Attn: Listing Department / Corporate Relationship Department**

**Sub: Closure of Trading Window as per the SEBI (Prohibition of Insider Trading)  
(Amendment) Regulation, 2019 – Reg.**

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

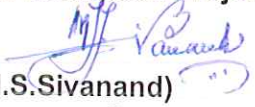
We wish to inform you that, in accordance with the Code of Conduct for prevention of Insider Trading devised by the Company, as per the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2019, dt: 2<sup>nd</sup> April, 2019, the Trading Window dealing in the shares of the Company is closed to all Directors, Key Managerial personnel and all designated persons of the Company with effect from 1<sup>st</sup> April, 2021 to till 48 hours after declaration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and year ended 31<sup>st</sup> March, 2021.

The date of Board meeting for the consideration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and year ended 31<sup>st</sup> March, 2021 shall be intimated in due course of time.

You are requested to kindly take the same on record for your information and request you to acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
For Madhucon Projects Limited

  
(M.S.Sivanand)  
Company Secretary & Compliance Officer  
ACS: 10822

