

MPL/HYD/SE/BM/2022-23

Date: 02-11-2022

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Dalal Street, Fort, Mumbai -400 001. <b>BSE Scrip Code: 531497</b>	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. <b>NSE Scrip Code: MADHUCON</b>
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Dear Sir / Madam

**Sub.: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 11, 2022**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2022.

Further, pursuant to our intimation to the Stock Exchanges pertaining to the closure of the trading window effective from October 1, 2022 for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the announcement of unaudited financial results of the Company.

Kindly take them on records.

Thanking you,  
For **MADHUCON PROJECTS LIMITED**

**Malla Reddy**  
**Dargabavi**  
**D. Malla Reddy**  
**Company Secretary & Compliance Officer**

Digitally signed by Malla Reddy Dargabavi  
DN: cn=M, o=Personal, title=0064,  
pseudonym=4508b02cc06e408695799e030a711f5,  
2.5.4.0=bc7c3b4e4e23a429a44641e51a41e232e81  
85cfe5ecc130186eb307aa012d5a8,  
postalCode=421501, st=Maharashtra,  
serialNumber=a950afec70c36c94259f7d1ec549a  
94e448097c8jda4dc7bc8f27d94a04, cn=Malla  
Reddy Dargabavi  
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