

Ref.: MPL/HYD/SE/0079/2020-21

Date: 05-02-2021

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1 st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5 th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Dear Sir(s),

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Newspaper Publication - Intimation of Board of Directors Meeting scheduled to be held on 12-02-2021 - Reg.

Ref.: BSE Script code: 531497 & NSE Script code: MADHUCON.

In terms of Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith copies of Notices as published in Newspapers i.e., "Nava Telangana" and "Financial Express" for intimation of Board of Directors Meeting Scheduled to be held on Friday, 12th February, 2021 at 04:00 P.M. at Corporate office of the Company to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the 3rd Quarter and Nine Months ended as on 31st December, 2020 along with Limited Review Report of the Company.

This is for your information and records.

Thanking you,

For Madhucon Projects Limited


(M.S.Sivanand)

Company Secretary & Compliance Officer
ACS: 10822



Encl: As above.

