



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0011/2020-21

Date: 23-06-2020

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 Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Intimation of Board of Directors Meeting for declaration of Audited Standalone and Consolidated Financial Results in IND-AS format of M/s Madhucon Projects Ltd., for the 4th Quarter and year ended 31st March, 2020 - 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 30th June, 2020 at 12:00 Noon** through Video Conference to consider and approve the Audited Standalone and Consolidated Financial Results in IND-AS format for the 4th Quarter and year ended 31st March, 2020 along with Auditors' Report of the Company for the financial year 2019-20.

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 01-04-2020 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges on 30-06-2020.

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

Thanking you,

For Madhucon Projects Limited

Rajani K

(K.Rajani)

Company Secretary & Compliance Officer

FCS: 8026



Copy to: M/s P.Murali & Co., Chartered Accountants & Statutory Auditors.