



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0069/2021-22

Date: 09-02-2022

To Secretary Listing Department BSE Limited Department of corporate service Phiroze jeejeebhoy Towers, Dalal Street Mumbai - 400 001.	To Secretary Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla complex Mumbai - 400 051.
BSE Scrip Code: 531497 ISIN : INE378D01032	NSE Scrip Code - MADHUCON ISIN : INE378D01032

Dear Sir/Madam

Sub.: Outcome of Board Meeting - Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Reg.

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Director of M/s Madhucon Projects Ltd. held on 09th February, 2022, the Board have inter-alia approved the following items:

1. Considered and approved the Un-Audited Standalone and Consolidated Financial Results for the quarter ended and year to date as on 31st December, 2021 together with Limited Review Report of the Auditors' for submission to Stock Exchanges in terms of Regulation 33 (3) (a) and (b) of SEBI (LODR) Regulations 2015.

The Meeting of the Board of Directors of the Company commenced on 09th February, 2022 at 04:00 P.M and concluded the meeting at 06:15 P.M.

We would request you to please take on record the above and host the same on your website for viewing to the public.

Thanking You,

For Madhucon Projects Limited


(Seetharam Nama)
Managing Director
DIN: 00784991

