

MPL/HYD/SE/ADJ-BM/2023-24

Date: 13-05-2023

To

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

Sub.: Intimation of adjournment of the Board Meeting to Tuesday, the 16th May, 2023 (in continuation of Meeting held on 13th May, 2023) to consider Audited Standalone and Consolidated Financial Results in IND-AS for the quarter and year ended 31st March, 2023.

With reference to the earlier announcement dated 27th April, 2023 in regarding a meeting of the Board of Directors held today i.e., 13th May, 2023 at 04:00 P.M. to consider and approve the Audited Standalone and Consolidated Financial Results in IND-AS format for the quarter and year ended 31st March, 2023.

The Chairman with the consent of all the directors present hereby decides to adjourn the Meeting to **Tuesday i.e. 16th May, 2023** to consider remaining agenda items including consideration of Audited Financial Results **for the quarter and year ended 31st March, 2023**. The Audited Financial Results will be provided to the exchanges once approved by the Board of Directors.

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 01-04-2023 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges.

Kindly take them on record.

Thanking you,
For MADHUCON PROJECTS LIMITED



D. Malla Reddy
Company Secretary & Compliance Officer