



Ref.: MPL/HYD/SE/0034/2020-21

Date: 27-08-2020

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 Sir(s),

Kind Attn: Listing Department / Corporate Relationship Department

**Sub.: Intimation - Cancellation of the Board Meeting scheduled to be held on
27th August, 2020 - Reg.**

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

We hereby inform you that the meeting of the Board of Directors of the Company which was scheduled to be held today i.e., 27th August, 2020 is cancelled. Further, Board Meeting date will be intimated later to consider and approve the Audited 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.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Madhucon Projects Limited

Rajani K
(Rajani K)
Company Secretary
eCSIN: EF008026A000013823

