

MPL/HYD/SE/3_QTR-TWC/2022-23

Date: 31-12-2022

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 Closure of Trading Window.

With reference to the above subject, we would like to inform you that pursuant to Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives as covered under the said Code with effect from 1st January, 2023 till 48 hours after the declaration of Un-audited Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2022.

Please note that the date of the Board Meeting to be held for the consideration of Un-audited Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2022 shall be communicated in due course.

This is for your information and records.

Thanking you,

For **MADHUCON PROJECTS LIMITED**

D. Malla Reddy
Company Secretary & Compliance Officer

