

Ref.: MPL/HYD/SE/0066/2021-22

Date: 03-02-2022

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.: Newspaper Publication - Intimation of Board of Directors Meeting scheduled to be held on 09-02-2022 - Reg.

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

In terms of Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith copies of Notices as published in Newspapers i.e., "Nava Telangana" and "Financial Express" for intimation of Board of Directors' Meeting Scheduled to be held on Wednesday, the 09th day of February, 2022 at 04:00 P.M. at the Corporate office of the Company to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the 3rd Quarter ended and year to date as on 31st December, 2021 along with Limited Review Report of the Company.

This is for your information and records.

Thanking you,

For Madhucon Projects Limited


(K.Venkateswarlu)
Chief Financial Officer



Encl: As above.

