



**MADHUCON**  
PROJECTS LIMITED  
CIN: L74210TG1990PLC011114

Ref.: MPL/CS/HYD/0013/2022-23

Date: 20-05-2022

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
Script code: 531497	Script code: MADHUCON

Dear Sirs,

**Kind Attn: Listing Department / Corporate Relationship Department**

**Sub.: Intimation of Board Meeting in pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 to consider Audited Standalone and Consolidated Financial Results in IND-AS for the quarter and year ended 31<sup>st</sup> March, 2022.**

We wish to inform you that pursuant to the provisions of Regulation 29 (1) (a) of the SEBI (LODR) Regulation, 2015, a meeting of the Board of Directors of M/s Madhucon Projects Ltd., will be held on **Saturday, the 28<sup>th</sup> day of May, 2022 at 04:00 P.M.** at the Corporate Office of the Company to consider and approve the Audited Standalone and Consolidated Financial Results in IND-AS format for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2022 along with Auditors' Report for the financial year 2021-22.

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 01-04-2022 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  
ACS: 9559

