



To,

24<sup>th</sup> May, 2017

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.
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Ref: 1) BSE Scrip Code: 531497, NSC Scrip code: MADHUCON

2) Regulation 29 (1) (a) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

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

Dear Sir's,

**Sub: Addendum to Notice of Board Meeting Dated 22/05/2017 -CLOSING OF TRADING WINDOW.**

The Company has decided that the close period (i.e. closure of trading window ) for insiders covered under "Madhucon Code of conduct for prohibition of Insider Trading" would commence from 9.00 AM on May 26, 2017 and will end 48 hours after the results are made public on May 30, 2017

Thanking You,

Yours Faithfully

**For Madhucon Projects Limited**

  
Bh. Sai Viswanath  
Company Secretary & Compliance officer

