

To,

01.06.2017

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: Extension of Closing of Trading Window- Addendum to Intimation of Postponement/Adjournment Scheduled Board meeting to Saturday the 3<sup>rd</sup> June 2017 at 11 am**

The Company has initially 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, Now as the Board meeting is Adjourned/ postponed to Saturday 03.June.2017 at 11 Am, hence company decided that Trading Window will continue to be closed till the end of 48 hours after the results are made public on 03.June.2017.

Thanking You,

Yours Faithfully

For Madhucon Projects Limited

  
Bh. Sai Viswanath

Company Secretary & Compliance officer

