



Ref: CS/MPL/SE/2017-18

Date: 2nd August, 2017

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

Sub: Intimation of Board Meeting on Friday the 11th August, 2017 at 03.00 PM for Consideration of Unaudited Standalone Financial Results of the Company for the First Quarter ended 30.06.2017

Ref: BSE Scrip Code: 531497

NSE Scrip Code: MADHUCON

We wish to inform that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 a Meeting of the Board of Directors of Madhucon Projects Limited (CIN: L74210TG1990PLC011114) is Scheduled to be held on Friday the 11th August, 2017 at 03.00 PM at the Corporate office Madhucon House, Plot No: 1129/A, Road No.36, Hi-Tech City Road, Jubilee Hills, Hyderabad-500 033 inter-alia:

- 1) To Consider, Approve and take on record the Unaudited Standalone Financial Results of the Company in Ind-As format for the First Quarter ended 30th June, 2017.
- 2) To Approve Notice of Annual General Meeting (AGM) and Directors Report for the Financial Year 2016-17 and;
- 3) To Recommend Dividend on Equity Shares for the Financial Year 2016-17

Pursuant to that, the Company has decided to close Trading Window for insiders covered under "Madhucon Code of Conduct for prohibition of insider trading" would commence from 9.00 AM on 7th August, 2017 and will end 48 hours of the results are made public on 11th August, 2017.

Thanking you,

For Madhucon Projects Limited

N. Seethaiah
Managing Director
DIN-00784491

