



1<sup>st</sup> November, 2016

Bombay Stock Exchange limited  
PJ Towers, Dalal Street,  
Complex, Mumbai- 400001

National Stock Exchange of India Ltd  
Exchange plaza, Bandra kurla  
Ex-Bandra East, Mumbai-400051

Dear Sirs,

**Sub: Unaudited Standalone Financial Results for the Quarter/ Half year ended 30.09.2016**

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 Sirs,

**Sub: Intimation of Board Meeting for consideration of Unaudited Standalone Financial Results of the Company for the Second Quarter/ Half year ended 30<sup>th</sup> September, 2016.**

We wish to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of our Company is scheduled to be held on **Monday 14<sup>th</sup> November, 2016 at 4.00 PM** at the Corporate office Madhucon House, Plot No.1129/A, Road No.36, Hitech City Road, Jubilee Hills, Hyderabad- 500033 inter-alia,

- a) to consider, approve and take on record the Unaudited Standalone Financial Results for the Second Quarter / Half year ended 30<sup>th</sup> September, 2016 .
- b) Pursuant to this , 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 10<sup>th</sup> November, 2016 and will end 48 hours after the results are made public on 14<sup>th</sup> November, 2016.

Thanking you,

**For Madhucon Projects Limited**

Asfia Moin  
ACS-37280

Company Secretary & Compliance Officer

