

MPL/HYD/SE/BM/2024-25

Date: 02-05-2024

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Dalal Street, Fort, Mumbai -400 001. BSE Scrip Code: 531497	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. NSE Scrip Code: MADHUCON
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Dear Sir/Madam,

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 31st March, 2024.

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 the Company will be held on **Saturday, the 18th day of May, 2024 at 11:00 A.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 quarter and year ended 31st March, 2024** along with Auditors' Report for the financial year 2023-24.

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 01-04-2024 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 & Compliance Officer

