



MADHUBAN CONSTRUCTIONS LIMITED

Registered office : Office No. 1, Flat No. 313, Pocket D Mayur Vihar, Phase II Delhi -110091

Email id : madhubanconstructions@yahoo.com, Website : www.madhubancon.com

Phone No-011-65440002; CIN: L45209DL2008PLC174948

Date: 03rd November, 2018

To,

**BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 780009,
Scrip ID: MCL(ITP)**

Subject: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve unaudited Financial Results for the half year ended on 30th September, 2018 and Closure of Trading Window

Dear Sir,

This is with reference to the above mentioned subject, we would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th November, 2018 to consider and approve the unaudited Financial Results for the half year ended on 30th September, 2018.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 03rd November, 2018 till 48 hours after the announcement of financial results to the public, i.e. 13th November, 2018.

The Trading window shall re-open 16th November, 2018.

Please update the same in your records.

FOR MADHUBAN CONSTRUCTION LIMITED


KRISHNA KANT BHARTI

Whole Time Director

DIN: 03466142