

TO,

5<sup>th</sup> August, 2019

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: Intimation of Board Meeting for consideration of Un-Audited Standalone and consolidated financial results in IND -AS format of Madhucon Projects Limited for 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2019 of the financial year 2019-20.**

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 **Tuesday the 13<sup>th</sup> August, 2019 at 3.00 PM** to consider un-Audited Standalone and consolidated financial results in IND -AS format of Madhucon Projects Limited for 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2019 of the Financial Year 2019-20.

Further, please note that 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 August 07, 2019 and will end 48 hours after the results are made public on August 13, 2019.

Thanking You,

Yours faithfully,

**For Madhucon Projects Limited**



**Seetharam Nama**  
**Managing Director**

Copy to P. Murali & Company, Chartered Accountants & Statutory Auditors.