



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: 23.05.2018

To,
BSE Limited
SME ITP Platform
P J Towers, Dalal Street
Mumbai - 400001
Scrip Code: 780009
Scrip Id: MCL

SUB: Intimation of Board Meeting to consider and approve audited Financial Results for the Half year and year ended 31st March 2019, Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 and closure of Trading Window

Dear Sir,

Board Meeting

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 29th May, 2019** to consider and approve the audited Financial Results for the half year and year ended on **31st March, 2019**.

Window Closing

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for Trading in the Company' Share will remain closed for all specified persons of the Company on and from **23rd May, 2019** till **31st May, 2019**. (both days inclusive). The Trading window shall re-open **01st June, 2019**.

You are requested to take notice of the above on your record.

For MADHUBAN CONSTRUCTIONS LIMITED

KRISHNA KANT BHARTI
DIRECTOR
DIN- 03466142