

Ref.: MPL/CS/HYD/0005/2021-22

Date: 02-07-2021

To

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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Dear Sirs,

**Kind Attn: Listing Department / Corporate Relationship Department**

**Sub.: Intimation of Board of Directors Meeting for consideration of Audited Standalone and Consolidated Financial Results in IND-AS format of M/s Madhucon Projects Ltd., for the 4<sup>th</sup> Quarter and year Ended 31<sup>st</sup> March, 2021 for the F.Y. 2020-21 - Reg.**

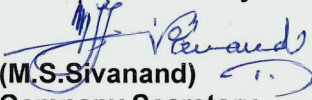
**Ref.: 1. BSE Script code: 531497 & NSE Script code: MADHUCON.**

**2. Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

We wish to inform you that pursuant to the provisions of Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of Board of Directors of M/s Madhucon Projects Ltd., is scheduled to be held on **Friday, the 09<sup>th</sup> day of July, 2021 at 04:00 P.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 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2021 along with Auditors' Report of the Company for the financial year 2020-21.

Thanking you,

**For Madhucon Projects Limited**

  
**(M.S. Sivanand)**  
**Company Secretary**

ACS: 10822

