MADHUCON
PROJECTS LIMITED
0th L74210TG1990PLCOI1114

Ref: CS/MPL/SE/2018-19

Date: 04, February, 2019

Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Linriited (NSE)
Corporate Relationship Dept, 5th Floor, Exchange Plaza,
lst Floor, New Trading Ring Bandra (East),
Rotunda Building, P] Towers Mumbai- 400 051.
Dalal Street, Fort,
Mumbai 4100 001

Dear Sir,

Sub: Intimation of Board Meeting on Monday the 11‘11 February, 2019 at 11.00 AM for Consideration of Unaudited Standalone Financial Results of the Company for the
Third Quarter ended 31.12.2018

Ref: BSE Scrip Code: 531497 NSE Scrip Code: MADHUCON

We wish to inform that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 a Meeting of the Board of Directors of Madhucon Projects Limited (CIN: L74210TG1990PLC011114) is Scheduled to be held on Monday the 11th , February, 2019 at 1100 AM at the Corporate office, Madhucon House, Plot No: 1129/A, Road No.36, Hi—Tech City Road, Jubilee Hills, Hyderabad-500 033 inter—alia:

1) To Consider, Approve and take on record the Unaudited Standalone Financial Results of
the Company in Ind—As format for the Third Quarter ended 315l December, 2018.
2) To re—appoint Sri Seethaiah Nama, Managing Director of the Company.

Pursuant to that, the Company has decided to close Trading Window for insiders covered under ”Madhucon Code of Conduct for prohibition of