

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 CIN: L45209DL2008PLC174948

Date: 29.09.2021

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

SUB: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in equity shares of the company is closed for all the designated persons and their immediate relatives, from 01.10.2021 till the expiry of 48 hours after the declaration of unaudited financial results for the half year ended on 30.09.2021.

Please take the same in your records.

For MADHUBAN CONSTRUCTIONS LIMITED

KRISHNA KANT BHARTI

DIRECTOR DIN- 03466142