

2nd February, 2017

Bombay Stock Exchange limited
PJ Towers, Dalal Street,
Complex, Mumbai- 400001

National Stock Exchange of India Ltd
Exchange plaza, Bandra kurla
Ex-Bandra East, Mumbai-400051

Dear Sirs,

Sub: Unaudited Standalone Financial Results for the 3rd Quarter Ended 31.12.2016

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 Sirs,

Sub: Intimation of Board Meeting for consideration of Unaudited Standalone Financial Results of the Company for the 3rd Quarter Ended 31.12.2016.

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 14th February, 2017 at 4.00 PM at the Corporate office Madhucon House, Plot No.1129/A, Road No.36, Hitech City Road, Jubilee Hills, Hyderabad- 500033 inter-alia,

- a) to consider, approve and take on record the Unaudited Standalone Financial Results for the 3rd Quarter Ended 31st December, 2016.
- b) Pursuant to this, 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 10th February, 2017 and will end 48 hours after the results are made public on 14th February, 2017.

Thanking you,

For Madhucon Projects Limited


Asfia Moin
ACS-37280

Company Secretary & Compliance Officer

