



Ref: CS/MPL/SE/2017-18

Date: 2<sup>nd</sup> August, 2017

Bombay Stock Exchange Limited (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	National Stock Exchange of India Limited (NSE) 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Dear Sir,

**Sub: Intimation of Board Meeting on Friday the 11<sup>th</sup> August, 2017 at 03.00 PM for Consideration of Unaudited Standalone Financial Results of the Company for the First Quarter ended 30.06.2017**

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 Friday the 11<sup>th</sup> August, 2017 at 03.00 PM 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 First Quarter ended 30<sup>th</sup> June, 2017.
- 2) To Approve Notice of Annual General Meeting (AGM) and Directors Report for the Financial Year 2016-17 and;
- 3) To Recommend Dividend on Equity Shares for the Financial Year 2016-17

Pursuant to that, the Company has decided to close Trading Window for insiders covered under "Madhucon Code of Conduct for prohibition of insider trading" would commence from 9.00 AM on 7<sup>th</sup> August, 2017 and will end 48 hours of the results are made public on 11<sup>th</sup> August, 2017.

Thanking you,

For Madhucon Projects Limited

N. Seethaiah  
Managing Director  
DIN-00784491

