



Ref: MPL/HYD/CS/2016

Date: 31.08.2016

To
National Stock Exchange (NSE) of India Limited,
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai- 400 051.

Sub: Intimation of Book Closure and Record Date – Reg.

Dear Sir,

Please find enclosed herein the format as per Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 being an intimation of Book Closure / Record Date.

Please take the same on record.

Thanking you

For Madhucon Projects Limited


Asfia Moin
ACS-37280
Company Secretary



Encl: as above.

CC to 1. National Depository Services (India) Limited,
2. Central Depository Services (India) Limited,
3. Karvy Computershare Private Limited. (RTA)



FORMAT FOR THE INTIMATION OF BOOK CLOSURE / RECORD DATE

Name of the Company : **MADHUCON PROJECTS LIMITED**
Regd. Office : 1-7-70, Jublipura, Khammam-507 003
Corp. Office : Madhucon House, Plot No.1129/A, Road No.36,
Jubilee Hills, Hyderabad - 500033.

Security Code	Type of Security & Paid-up Value	Book Closure Date From - To	Purpose
531497 (BSE) MADHUCON (NSE)	Equity Shares of Re.1/- each	17 th Sept'2016 To 24 th Sept'2016 (Both days inclusive)	For 26 th Annual General Meeting of the Company on 24.09.2016 and Payment of Dividend*

*The Board of Directors of the company recommended the payment of 10% (Ten Percent Dividend on Equity capital)

For Madhucon Projects Limited



Asfia Moin
ACS-37280
Company Secretary