

MPL/HYD/SE/058/2021-22

Date: 31-12-2021

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
BSE Scrip Code: 531497 ISIN : INE378D01032	NSE Scrip Code - MADHUCON ISIN : INE378D01032

Dear Sirs,

Sub: Closure of Trading Window

We wish to inform you that, in accordance with the Code of Conduct for prevention of Insider Trading devised by the Company, as per the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2019, dated 2nd April, 2019, the Trading Window dealing in the shares of the Company is closed to all Directors, Key Managerial personnel and all designated persons of the Company with effect from 1st January, 2022 to till 48 hours after declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended 31st December, 2021.

Further, the communication in this regard has already been circulated to the designated persons of the company.

Kindly take the same on the record and oblige.

Thanking you,

Yours faithfully,

For Madhucon Projects Limited


(K.Venkateswarlu)
Chief Financial Officer

