



Ref: MPL/HYD/CS/2015
Date: 07.09.2015

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 Clause 16/21 of the Listing Agreement being an intimation of Book Closure / Record Date.

Please take the same on record.

Thanking you

For Madhucon Projects Limited

C. Bharathi
C. Bharathi
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	24 th Sept'2015 To 30 th Sept'2015 (Both days inclusive)	For 25 th Annual General Meeting of the Company on 30.09.2015 and Payment of Dividend

For Madhucon Projects Limited



C. Bharathi
C. Bharathi
Company Secretary