



20th May, 2016

To

National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai- 400051

Dear Sir,

Sub: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the quarter and year ended 31st March, 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 Saturday 28th May, 2016 at Hyderabad inter-alia,

- a) to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 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 6.00 PM on 20th May, 2016 and will end 48 hours after the results are made public on 28th May, 2016.

Thanking you,

For Madhucon Projects Limited


A.Chand Basha
Company Secretary