

31st August, 2016



To

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

Dear Sir,

Kind Attn.: Listing Department / Corporate Relationship Department

Dear Sir,

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the First quarter ended 30th June, 2016 in compliance of IND-AS.

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 10th September, 2016 at 3.00PM at the corporate office Madhucon House, Plot No.1129/A, Road No.36, Hitech City Road, Jubilee Hills, Hyderabad 500033 Hyderabad inter-alia,

- a) to consider, approve and take on record the Unaudited Financial Results for the First quarter ended 30th June, 2016 in compliance of IND-AS with Limited Review .
- 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 9.00 AM on 05th September ' 2016 and will end 48 hours after the results are made public on 10th September, 2016.

Thanking you,

For Madhucon Projects Limited


Asfia Moin
ACS-37280
Company Secretary

