



To,

05th February, 2018

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.
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Ref: 1) BSE Scrip Code: 531497, NSC Scrip code: MADHUCON

2) Regulation 29 (1) (a) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

Kind Attn: Listing Department / Corporate Relationship Department

Dear Sir's,

Sub: Intimation of Board Meeting for consideration of Unaudited Standalone financial statements in IND -AS format of Madhucon Projects Limited for the Third Quarter ended on 31st December, 2017.


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 **Monday, the 12th February, 2018 at 3.30 PM** at the Corporate office Madhucon House, Plot No.1129/A, Road No.36, Hitech City Road, Jubilee Hills, Hyderabad- 500033 inter-alia, to consider **Unaudited Standalone financial statements** in IND -AS format of Madhucon Projects Limited for the Third Quarter ended on 31st December, 2017.

We also wish to inform you in this connection that the Trading Window for Directors/Officers/Designated Employees/Promoters covered under "**Madhucon Code of Conduct for prevention of Insider Trading**" will be closed from 05th February, 2018 to 15th February, 2018 (Both days inclusive).

We would request you to please take note of the same.

Thanking You,
Yours Faithfully

For Madhucon Projects Limited


Nanna Seethaiah
Managing Director

