

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No.4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: May 22, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors and Closure of Trading Window

Ref: Madhav Infra Projects Limited (Security Id/Code: MADHAVIPL/539894)

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 at 05:30 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023 for the following businesses:

1. To consider, approve & take on record the Standalone and consolidated audited Financial Results of the Company for the quarter and year ended on March 31, 2019 as per Regulation 33 of the Listing Regulations.
2. To consider, approve & take on record the Standalone and consolidated Audited Financial Statement of the Company for the year ended on March 31, 2019 as per Regulation 33 of the Listing Regulations.
3. Any other business as Board deem fit to discuss.

Kindly take the same on your record and oblige us.

For, Madhav Infra Projects Limited

Gopal Shah

Company Secretary & Compliance Officer

