



Date: 06/08/2024

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower, 25th Floor
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 539894

Dear Sir/Madam,

Subject: Book Closure - Pursuant to Regulation 42 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Section 91 of Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer books of the Company shall remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 31st AGM of the Company.

Security Code	Type of Security	Book Closure		Record Date	Purpose
539894	Equity	From	To	NA	Annual General Meeting
		September 19, 2024	September 25, 2024		

The Annual General Meeting of the Company will be held on September 25, 2024.

You are therefore requested to take the above revised information on records.

Thanking You.
Yours faithfully

FOR MADHAV INFRA PROJECTS LIMITED

AMIT KHURANA
DIRECTOR
DIN:00003626

