



Date: September 04, 2023

To,  
Listing Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
25th Floor Dalal Street, Mumbai – 400 001  
Scrip Code: **539894**

Dear Sir,

**Sub: Intimation of Book Closure Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting of the Company to be held on Wednesday, September 27, 2023.

Security Code	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
539894	BSE	Equity	September 21, 2023 to September 27, 2023 (both days inclusive)	Not Applicable	Annual General Meeting

We would further like to inform that the Company has fixed Wednesday, September 20, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Yours faithfully,

**FOR, MADHAV INFRA PROJECTS LIMITED**KINJAL KHANDELWAL  
COMPANY SECRETARY