

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: December 27, 2023

To,
Corporate Relationship Department
BSE Limited Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street, Mumbai – 400
001

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Security Id: MADHAVIPL Scrip Code: 539894

We hereby inform you that Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per Company's Code of Conduct for Regulating, Monitoring, reporting of trading by Insiders, trading window for dealing in securities of the Company by the Designated Persons and their relatives shall remain closed with effect from **Monday, January 01, 2024**.

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

The Trading window shall remain closed till 48 hours after the announcement/declaration of the Unaudited Financial Results of the Company for the Quarter and Nine months ending on December 31, 2023.

You are therefore requested to take the above information on records and disseminate information to stakeholders of the Company.

Yours faithfully

For, MADHAV INFRA PROJECTS LIMITED



KINJAL KHANDELWAL

COMPANY SECRETARY & COMPLIANCE OFFICER