



Date: May 02, 2024

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors to be held on May 10, 2024

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, May 10, 2024, at 03:00 P:M** at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390023 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, 2024 as per Regulation 33 of the Listing Regulations along with the Auditor's Report;
2. Any other business as Board deems fit to discuss

Further, in continuation to our disclosure on Closure of Trading Window, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window has already been closed with effect from 1st April, 2024 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 48 hours from the date of declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2024.

Kindly take the same on your record and oblige us.

For, **MADHAV INFRA PROJECTS LIMITED**

KINJAL KHANDELWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

