

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: April 08, 2019

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

Dear Sirs,

Sub: Closure of Trading Window

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

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform you that the trading window for sale/purchase of and for dealing in Company's equity shares will remain closed with immediate effect for all the designated persons as defined under the Company's Code of Conduct under the said Regulations. The Trading Window will open 48 hours after the announcement of the Audited Financial Results of the Company for the FY 2018-19 by the Board of Directors to the Public.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**


Gopal Shah
Company Secretary & Compliance Officer

