



**Date:** November 06, 2018

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

Dear Sirs,

**Sub: Intimation of Meeting of Board of Directors and Closure of Trading Window**

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

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018 at 05:30 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023 for the following businesses:

1. To consider, approve & take on record the Standalone Un-audited Financial Results of the Company for the quarter ended on September 30, 2018 as per Regulation 33 of the Listing Regulations.
2. Any other business as Board deem fit to discuss.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Wednesday, November 07, 2018 to Wednesday, November 14, 2018 (both days inclusive). The Trading Window will be re-opened from November 15, 2018 onward.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

**Gopal Shah**  
*Company Secretary & Compliance Officer*

