



**Date:** December 29, 2022

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 Closure of Trading Window**

This is to inform you that, pursuant to Schedule B, Clause 4 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and with reference to the BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019, we hereby inform you that the trading window for sale/purchase of and for dealing in Company's equity shares will remain closed with effect from January 01, 2023 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 un-audited financial results for the quarter ended on December 31, 2022, 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**