

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: August 27, 2020

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 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 Un-Audited Financial Results for the quarter ended on June 30, 2020, 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

