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: September 30, 2020

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

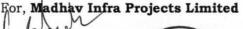
Security Id: MADHAVIPL Scrip Code: 539894

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 effect from October 01, 2020 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 September 30, 2020, by the Board of Directors to the Public.

Kindly take the same on your record and oblige us.



Gopal Shah Company Secretar

