

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

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www.madhavcorp.com



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

Date: May 30, 2023

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Sub: Intimation of Cancellation of Meeting of the Board of Directors scheduled to be held on May 30, 2023

In reference to our letter dated May 23, 2023, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled on May 30, 2023 inter alia to consider and approve the Audited Financial Results of the company for the quarter and financial year ended on March 31, 2023 along with Auditor's Report and to consider other business if any with the permission of Chairman

We hereby further inform you that **the aforesaid meeting of the board of directors stands cancelled due to unavoidable reasons.** The company will inform the stock exchange of the revised date of the board meeting in the due course.

Further that, in continuation to the Closure of Trading Window announcement dated March 27, 2023, and in accordance with the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, The Trading Window will open 48 hours after the announcement of the Audited Financial Results for the quarter and year ended on March 31, 2023, by the Board of Directors to the Public.

Kindly take the same on your record and oblige us.

For, **MADHAV INFRA PROJECTS LIMITED**

DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS- 40003

