



Date: November 07, 2019

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

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors to be held on November 14, 2019


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 Thursday, November 14, 2019 at 05:00 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 and consolidated Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2019 as per Regulation 33 of the Listing Regulations along
2. Any other business as Board deem fit to discuss.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**


Gopal Shah
Company Secretary

