

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392
Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara-390 023
Telefax : 0265-2290722
www.madhavcorp.com



TM

Date: November 25, 2021

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 Meeting of Board of Directors to be held on December 02, 2021

Pursuant to Regulations 29(1) 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, December 02, 2021 at 11:30 A.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390023 for the following businesses:

1. To allot convertible Equity Warrants to the Person other than Promoter /Promoter Group of the Company on preferential Basis;
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

