

MADHAV INFRA PROJECTS LIMITED

CIN: L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

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

Date: May 5, 2023

Security Id: MADHAVIPL Scrip Code: 539894

Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated April 27, 2023 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 5, 2023**, inter-alia to consider and approve the Audited financial results for the quarter and year ended March 31, 2023.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on **Monday, May 15, 2023** inter-alia to consider and approve the Audited financial results for the quarter and year ended March 31, 2023 along with the Auditor's Report and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window announcement dated March 27, 2023 and in accordance to 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