



**Date:** February 12, 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: Outcome of Meeting of the Board of Directors of the Company, held on today, February 12, 2021**

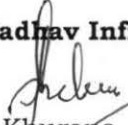
We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on February 12, 2021, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023, which was commenced at 04:00 P.M. and concluded at 06:15 P.M. have;

- (i) Considered, approved and taken on record the Standalone and consolidated Un-Audited Financial Result for the quarter and nine months ended on December 31, 2020 along with the Limited Review Report.
- (ii) Other approvals related to and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you.

For, **Madhav Infra Projects Limited**

  
Ashok Khurana  
**Chairman**  
(DIN: 00003617)

