

Madhav Infra Projects Limited

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



Date: June 27, 2024

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 Closure of Trading Window

We hereby inform you that Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per Company's Code of Conduct for Regulating, Monitoring, reporting of trading by Insiders, trading window for dealing in securities of the Company by the Designated Persons and their relatives shall remain closed with effect from **Monday, July 01, 2024.**

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

The Trading window shall remain closed till 48 hours after the announcement/declaration of the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2024.

You are therefore requested to take the above information on records and disseminate information to stakeholders of the Company.

For, **MADHAV INFRA PROJECTS LIMITED**

KINJAL KHANDELWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

