



Date: February 04, 2023

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 February 14, 2023

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 Tuesday, February 14, 2023 at 04:00 p.m. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390023 for the following businesses:

1. To consider, approve & take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter on December 31, 2022 as per Regulation 33 of the Listing Regulations along with the Limited Review Report.
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**

DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICERS
MEMBERSHIP NO.: A40003

