

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: July 30, 2020

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

Security Id: MADHAVIPL Scrip Code: 539894

Sub: Intimation of Adjourned Board Meeting

With reference to the announcement dated July 23, 2020, regarding the Board Meeting on July 30, 2020, to consider and approve the Audited Financial Results for the quarter & year ended on March 31, 2020, has now adjourned for want of quorum.

The adjourned meeting of the Board of Directors will be held on Thursday, August 06, 2020 at 05:00 P.M., at the registered office of the Company.

In view of adjournment and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company will be open 48 hours after the announcement of the Audited Financial Results of the Company for the FY 2019-20 by the Board of Directors to the Public.

The Board Meeting was adjourned at 5:20 P.M. today.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

Gopal Shah
Company Secretary

