



Date: August 13, 2022

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 Book Closure and E-voting for 29th Annual General Meeting of the Company

Pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held today, *i.e.* on August 13, 2022, 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 considered that;

- (i) The 29th Annual General Meeting of the Company will be held on Saturday, September 24, 2022 at 11:30 P.M. at through VC/OAVM facilities provided by the Company
- (ii) The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 17, 2022 to Saturday, September 23, 2022 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.
- (iii) The remote e-voting period commences on September 21, 2022 (9:00 am) and ends on September 23, 2022 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2022, may cast their vote by remote e-voting.

Kindly take the same on your record and oblige us.

Thanking you.

For, **Madhav Infra Projects Limited**


Amit Khurana
Managing Director
(DIN: 00003626)

