

**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:** June 30, 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 Closure of Trading Window**

This is to inform you that, pursuant to Schedule B, Clause 4 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and with reference to the BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019, we hereby inform you that the trading window for sale/purchase of and for dealing in Company's equity shares will remain closed with effect from July 01, 2022 for all the designated persons as defined under the Company's Code of Conduct under the said Regulations. The Trading Window will open 48 hours after the announcement of the un-audited financial results for the quarter ended on June 30, 2022, by the Board of Directors to the Public.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

Gopal Shah  
**Company Secretary**

