

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: May 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 Meeting of Board of Directors to be held on May 19, 2022

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 Thursday, May 19, 2022 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 Standalone and consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2022 as per Regulation 33 of the Listing Regulations along with the Auditor's Report;
2. To approve & consider conversion of Equity Warrant in to Equity Shares having a face value of Rs. 1/ each-
3. Any other business as Board deem fit to discuss

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

Gopal Shah
Company Secretary