

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



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

Date: May 15, 2023

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

**Sub: Intimation of Cancellation of Meeting of Board of Directors schedule to be held on
May 15, 2023**

In reference to our letter dated May 5, 2023, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled on May 15, 2023 inter alia to consider and approve the Audited Financial Results of the company for the quarter and financial year ended on March 31, 2023 along with Auditor's Report and to consider other business if any with the permission of Chairman

We hereby further inform you that **the aforesaid meeting of board of directors stand cancelled due to unavoidable reasons**. The company will inform the stock exchange the revised date of board meeting in the due course.

Further that, in continuation to Closure of Trading Window announcement dated March 27, 2023 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, The Trading Window will open 48 hours after the announcement of the Audited Financial Results for the quarter and year ended on March 31, 2023, by the Board of Directors to the Public.

Kindly take the same on your record and oblige us.

For, **MADHAV INFRA PROJECTS LIMITED**

DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS- 40003

