



Date: March 26, 2020

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

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the Listing Regulations, we would like to inform you that in view of the outbreak of the Coronavirus (COVID-19) pandemic, the Company has taken various initiatives to ensure the well-being and safety of all its employees and has been in compliance with the directives / orders issued by the Govt. of India, the State Govt. and local authorities. The Company had adopted the 'Work from home' policy for its registered and site offices with effective from March 21, 2020, to minimize the risk and contain the spread of COVID-19.

In view of the Indian Govt. notifying a nationwide lockdown, the Company has temporarily suspended all its operations in the state of Gujarat, Madhya Pradesh, Uttarakhand etc.

The resumption of operations at various locations will depend upon the directives issued by the respective Government authorities. The Company is closely monitoring the situation and will comply with all instructions issued by the Central Govt. and State Govt. in this regard, from time to time.

Given the uncertainty around the situation, it would be difficult to ascertain the impact of COVID-19 on the business operations of the Company at this point of time.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **Madhav Infra projects Limited**

Gopal Shah
Company Secretary

