

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: January 24, 2025

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

Respected Sir/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on February 03, 2025

Ref: Madhav Infra Projects Limited (Security Id: MADHAVIPL, Scrip Code: 539894)

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on Monday, The 3rd February 2025, at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390023, Gujarat, India, to consider, approve & take on record the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended on **December 31, 2024**, as per Regulation 33 of the Listing Regulations along with the Limited Review Report and any other items as may be decided by the board of directors.

In this connection and in continuation of our intimation regarding the Closure of Trading Window for the Insiders of the Company vide letter dated December 27, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, January 1, 2025, please take note that the said restrictions shall continue to apply till 48 hours from the announcement of afore-stated financial results.

We request you to take the same on your records and oblige us.

Thanking You.

Yours faithfully,

For, **M/s Madhav Infra Projects Limited**

Mr. Amit Khurana
Managing Director
DIN: 00003626

