



**Date:** March 19, 2020

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

**Security Id: MADHAVIPL Scrip Code: 539894**

Dear Sirs,

**Sub: Revised Record Date for the purpose of Sub-Division of Equity Shares**

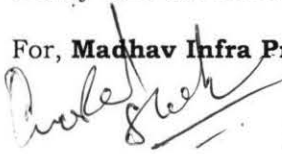
This is to inform you that, at the Extra Ordinary General Meeting of the Company was held on March 09, 2020, Members have passed Resolution approving Sub-division of Equity shares in the ratio of 10 Equity Shares of Re.1/- each for every 1 Equity share of Rs.10/- each.

In Compliance of Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the detail of the Record date:

<b>Scrip Code</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
539894	Equity	28 <sup>th</sup> April, 2020	Sub-division of Shares

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

  
Gopal Shah  
**Company Secretary**



**C.C. to:**

- 1) National Securities Depository Ltd.**  
Trade World, Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai —400 013.
- 2) Central Depository Services (India) Ltd.**  
A Wing, 25th Floor, Marathon Futurex  
Mafatlal Mills Compound, NM Joshi Marg  
Lower Parel, Mumbai —400 013.
- 3) Satellite Corporate Services Pvt. Ltd.**  
Unit No. 49, Building No. 13-A-B  
2nd Floor, Samhita Commercial Co-Op. Society. Ltd  
Off Andheri Kurla Road, MTNL Lane  
Sakinaka, Mumbai - 400072