

**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:** February 14, 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: Outcome of Meeting of the Board of Directors of the Company, held on today, February 14, 2022**

We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on February 14, 2022, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023, which was commenced at 04:30 P.M. and concluded at 05:40 P.M. have;

- (i) Considered, approved and taken on record the Standalone and Consolidated Un-Audited Financial Result for the quarter and Nine months ended on December 31, 2021 along with the Limited Review Report.
- (ii) Other approvals related to and required in the normal course of business had taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you.

For, **Madhav Infra Projects Limited**

Gopal Shah  
**Company Secretary**

