

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: August 3, 2023

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, August 3, 2023

We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, *i.e.* on August 3, 2023, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Building, Subhanpura, Vadodara – 390 023, which was commenced at 04:00 p.m. and concluded at 5:20 p.m. have;

- (i) Considered, approved and taken on record the Standalone and consolidated Un-Audited Financial Result for the quarter ended on June 30, 2023 along with the Auditor's Limited Review Report.
- (ii) Other approvals related to and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you,

For, **MADHAV INFRA PROJECTS LIMITED**

DHARMESH CHAUHAN
COMPANY SECRETARY
MEMBERSHIP NO. –A40003

