

**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:** December 07, 2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Sub: Intimation of Meeting of Board of Directors and Closure of Trading Window**

**Ref: Madhav Infra Projects Limited (Security Id/Code: MADHAVIPL/539894)**

Pursuant to Regulations 47 read together with Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Thursday, December 14, 2017 at 05:30 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023 for the following businesses:

1. To consider, approve & take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended on September 30, 2017 as per Regulation 33 of the Listing Regulations.
2. Any other business as Board deem fit to discuss.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Friday, December 08, 2017 to Sunday, December 17, 2017. The Trading Window will be re-opened from December 18, 2017 onward.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

  
**Gopal Shah**  
Company Secretary & Compliance Officer

