

**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:** May 30, 2019

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

Dear Sirs,

**Sub: Intimation of Adjourned Board Meeting**

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

With reference to the announcement dated May 23, 2019, regarding the Board Meeting on May 30, 2019, to consider and approve the Audited Financial Results for the quarter & year ended on March 31, 2019, has now adjourned for want of quorum.

The adjourned meeting of the Board of Directors will be held on Thursday, June 06, 2019 at 05:30 P.M., at the registered office of the Company.

In view of adjournment and 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, as amended, the trading window for dealing in the securities of the Company will be open 48 hours after the announcement of the Audited Financial Results of the Company for the FY 2018-19 by the Board of Directors to the Public.

The Board Meeting was adjourned at 6:00 P.M. today.

Kindly take the same on your record and oblige us.

For, Madhav Infra Projects Limited

Gopal Shah

Company Secretary & Compliance Officer

