

**MADHAV INFRA PROJECTS LIMITED**

Registered Office:  
24, Laxmi Chambers,  
Navjivan Presh Road,  
Near Old Gujarat High Court,  
AHMEDABAD.

Corporate Office  
Madhav House,  
Nr, Panchratna Building,  
Subhanpuraa,  
Vadodara-390 023.  
Gujarat – India.  
Phone: +91-7600031747  
info@madhavgrp.co.in  
[www.madhavgrp.co.in](http://www.madhavgrp.co.in)



CIN NO: L45200GJ1992PLC018392

**Date:** May 23, 2016.

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

To,  
**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjrapole Ahmedabad – 380 015.

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2016.**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, May 30, 2016 at 12.00 Noon at the Corporate Office of the Company situated at Madhav House, Plot - 4, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390023, inter alia, to consider, approve & take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2016 as per Regulation 33 of the Listing Regulation.

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 Tuesday, May 24, 2016 to Wednesday, June 1, 2016 (both days inclusive).

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

*Neelakshi*

**Neelakshi Khurana**  
Director  
DIN: 03541288

