

Registered Office:
24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD -380 009

CIN: L45200GJ1992PLC018392

Madhav Infra Projects Limited
Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara-390 023
Phone : +91 76000 31747
Telefax : 0265-2290722
www.madhavcorp.com



Date: February 02, 2017

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 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 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 Tuesday, February 14, 2017 at 03.30 P.M. at the Corporate 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 along with Limited Review Report for the third quarter ended on December 31, 2016 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, February 03, 2017 to Tuesday, February 14, 2017. The Trading Window will be re-opened from February 15, 2017 onward.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

Gopal Shah
Company Secretary & Compliance Officer

