

**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:** August 13, 2020



To,  
General Manager  
Listing Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Security Id: MADHAVIPL Scrip Code: 539894**

Dear Sirs,

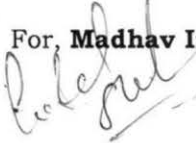
**Sub: Cancellation of Meeting of Board of Directors to be held on August 13, 2020**

In continuation of our Intimation dated August 06, 2020, for convening the Board Meeting dated August 13, 2020, we would like to inform that the said Board Meeting is cancelled, due to lack of quorum. The next date of Meeting will be informed with the fresh notice.

In view of cancellation 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 2019-20 by the Board of Directors to the Public.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

  
**Gopal Shah**  
Company Secretary

