

**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:** July 23, 2020

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

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

Dear Sirs,

**Sub: Record Date for the purpose of Bonus issue of Equity Shares**

This is to inform you that, at the Extra Ordinary General Meeting of the Company was held on July 07, 2020, Members have passed Resolution approving Bonus Issue of Equity Shares in the ratio of 3 Equity Shares of Re.1/- each for every 1 Equity share of Rs.1/- each.

In Compliance of Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the detail of the Record date:

Scrip Code	Type of Security	Record Date	Purpose
539894	Equity	7 <sup>th</sup> August, 2020	Issue of Bonus Shares

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

Gopal Shah  
Company Secretary



**C.C. to:**

- 1) National Securities Depository Ltd.**  
Trade World, Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai —400 013.
- 2) Central Depository Services (India) Ltd.**  
A Wing, 25th Floor, Marathon Futurex  
Mafatlal Mills Compound, NM Joshi Marg  
Lower Parel, Mumbai —400 013.
- 3) Satellite Corporate Services Pvt. Ltd.**  
Unit No. 49, Building No. 13-A-B  
2nd Floor, Samhita Commercial Co-Op. Society. Ltd  
Off Andheri Kurla Road, MTNL Lane  
Sakinaka, Mumbai - 400072