



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: Intimation of Book Closure and E-voting for 28<sup>th</sup> Annual General Meeting of the Company**

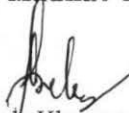
Pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on August 14, 2021, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023, which was commenced at 04:00 P.M. and concluded at 06:15P.M. have considered that;

- (i) The 28th Annual General Meeting of the Company will be held on Saturday, September 25, 2021 at 11:30 P.M. at through VC/OAVM facilities provided by the Company
- (ii) The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.
- (iii) The remote e-voting period commences on September 22, 2021 (9:00 am) and ends on September 24, 2021 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17, 2021, may cast their vote by remote e-voting.

Kindly take the same on your record and oblige us.

Thanking you.

For, **Madhav Infra Projects Limited**

  
Ashok Khurana  
**Chairman**  
(DIN: 00003617)

