



**Date:** August 26, 2021

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

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

Dear Sirs,

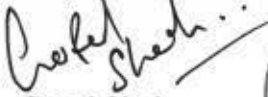
**Sub: Intimation of Meeting of Board of Directors to be held on August 31, 2021**

Pursuant to Regulations 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company, is scheduled to be held on Tuesday, August 31, 2021 at 11:30 A.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390023 for the following businesses:

1. To issue of convertible Equity Warrants to the Person other than Promoter /Promoter Group of the Company on preferential Basis;
2. To consider and approve the Notice of Passing proposed Resolution(s) for obtaining the approval of the Shareholders, if any, in accordance with the provisions of the Companies Act, 2013 and rules/regulations made thereunder;
3. Any other business as Board deem fit to discuss.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**



Gopal Shah  
Company Secretary

