

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



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

Date: January 20, 2024

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Subject: Intimation of Board Meeting-January 29, 2024
Ref: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on **Monday, January 29, 2024**, 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 consider, approve & take on record the Standalone and consolidated Un-Audited Financial Results of the Company for the Quarter ended on December 31, 2023 as per Regulation 33 of the Listing Regulations along with the Limited Review Report;
2. Any other business as Board deems fit to discuss.

Kindly take the same on your record and oblige us.

Thanking you.

For, **MADHAV INFRA PROJECTS LIMITED**

KINJAL
KHANDELWAL

KINJAL KHANDELWAL
COMPANY SECRETARY
MEMBERSHIP NO. -59070

