

3rd February, 2021

To,

**National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai – 400051**

Dear Sir/Madam,

Sub: Intimation of Board Meeting Date for consideration of Unaudited Financial Results for the Third Quarter and nine months period ended on 31st December, 2020:

Ref: NSE Symbol: MCL

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of our company will be held on Saturday, 13th February, 2021, inter-alia to consider and approve the Unaudited Financial Results for the third quarter and nine months period ended on 31st December, 2021.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Person of the Company, the Trading Window for dealing in securities of the Company which has been closed earlier, will end on 48 hours after the release of the results to the Stock Exchange.

We request you to take note of same.

Thanking you,

Yours faithfully,

For Madhav Copper Limited



**Swati Kathrotiya
Company Secretary**