

To,
Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

3rd April, 2019
SCRIPT SYMBOL: MCL

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Designated persons and their immediate relatives, from 3rd April, 2019 till the expiry of 48 hours after the date of declaration of the financial results for the quarter and year ending 31st March, 2019.

The date of the Board Meeting for approval of the aforesaid financial results will be intimated in due course of time.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the code of Conduct.

This is for your information and record.

Thanking You.

Yours faithfully,
For, Madhav Copper Limited



Kush Bhatt
Company Secretary & Compliance Officer



MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,
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• Company CIN No: I 2701GJ2012PLC072719 •
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CIN No. L27201GJ2012PLC072719