



04th August, 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 Uaudited Financial Results for the Quarter ended 30th June, 2021:

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 Thursday, 12th August, 2021, inter-alia to record the Unaudited Financial Results for the quarter ended on 30th June, 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



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

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