

5<sup>th</sup> November, 2020

To,

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

Dear Sir,

**Sub: intimation of Board Meeting Date for consideration of Unaudited Financial Results for the Quarter and half-year ended on 30<sup>th</sup> September, 2020:**

**Ref: NSE Symbol: MCL**

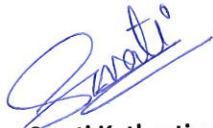
In pursuance of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of our company will be held on Thursday, 12<sup>th</sup> November, 2020, inter-alia to consider and approve the Unaudited Financial Results for the quarter and half-year ended on 30<sup>th</sup> September, 2020.

We request you to take note of same.

Thanking you,

Yours faithfully,

**For Madhav Copper Limited**



**Swati Kathrotiya  
Company Secretary**

