

To,

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

Symbol: MCL

Dear Sir/Madam,

Subject: Newspaper Advertisement of Notice of Board Meeting of Madhav Copper Limited ("the Company")

Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the copy of newspaper advertisement published in Economics Times and Sandesh Newspaper on November 04, 2020 with regard to intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, November 12, 2020. Kindly take the same on your record.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Madhav Copper Limited



**Swati Kathrotiya
Company Secretary & Compliance Officer**



Encl: As above

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

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Bhavnagar - 364001, Gujarat, India.

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