



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

7th November, 2017
SCRIPT SYMBOL: MCL

Dear Sir,

Sub: Intimation of holding 7th Meeting of Board of Directors for F.Y 2017-18 and Trading Window Closure.

With reference to the captioned subject and Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 7th meeting of Board of Directors of Madhav Copper Limited ("the Company") will be held on Tuesday, 14th November, 2017 at 04:00 P.M. at the registered office of the Company situated at Plot 2107/D, 202/203, 2nd Floor, D & I Excelus, Waghawadi Road, Bhavnagar – 364001 to inter alia transact the following businesses.

1. To consider and approve the Unaudited Financial Results for the Half Year ended 30th September, 2017.
2. To consider and approve any other matter with the permission of the Chair and majority of directors.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct adopted by the Company, the 'Trading Window' for trading in the Company's securities shall remain closed for the Promoters, Directors and Designated Employees of the Company from completion of business hours as on **November 7, 2017** till **November 16, 2017** (both days inclusive) for the purpose of approval of unaudited Financial Results for the half year ended September 30, 2017.

You are therefore requested to take this into your official records and oblige.

Thank You.

Yours faithfully,
 For, Madhav Copper Limited

Nilesh Patel
 Chairman & WTD
 (DIN: 05319890)

