

12th August, 2021

To,

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

Sub: Intimation about adjournment of Board Meeting for want of Quorum

Dear Sir / Madam,

In continuation to our earlier letter dated 04th August 2021, intimating about the Board Meeting of the Company to be held today i. e 12th August, 2021 at 04: 00 p.m. to consider and approve the Un-Audited Financial Results for the Quarter ended 30th June, 2021, after review by the Audit Committee with other agenda items.

At this juncture, we wish to inform you that till 04: 00 PM today, the required quorum was not present for the meeting of the Board of Directors of the Company within the scheduled time. Hence for want of quorum, the meeting automatically stands adjourned to the same day next week as per the provisions of Section 174 (4) of the Companies Act, 2013.

Subsequently the adjourned meeting will be held on 19th August, 2021 (next Thursday) at 04: 00 p.m. to consider and approve the Un-Audited Results for the third Quarter Ended 30th June, 2021. Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will now end 48 hours after the results made public on 19th August, 2021.

The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

You are requested to take the same on your records and oblige.

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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