

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

15th October, 2020
SYMBOL: MCL

Dear Sir,

Sub : Intimation of Board Meeting

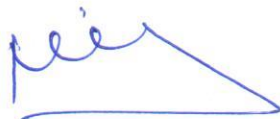
With reference to the captioned subject and Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 3rd meeting of Board of Directors of Madhav Copper Limited ("the Company") for the Financial Year 2020-21 will be held on 23rd **October , 2020**, at the registered office of the Company situated at Plot 2107/D, 202/203, 2nd Floor, D & I Excelus, Opposite Home School, Waghawadi Road, Bhavnagar-364 001 at 4:00 p.m., to inter alia transact the following businesses;

1. To consider and accept the Resignation of Mr. Pratik Patel as Company Secretary cum Compliance Officer.
2. To consider the appointment of Mrs. Swati Ashishhbhai Kathrotiya as Company Secretary cum Compliance Officer.
3. Any other business with the permission of the Chair.

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

Thanking You.

Yours Faithfully,
For, Madhav Copper Limited



(Chairman)
(Nilesh Patel)
(DIN: 05319890)

