

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051

Date: 16/09/2019

SYMBOL: MCL

Dear Sir / Madam,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 24, 2019 at the registered office of the Company situated at Plot No. 2107/D, 202/203, 2nd floor, D & I Excelus, Waghawadi Road, Bhavnagar- 364 001 inter alia transact the following businesses:

1. To consider and approve the Cost Audit Report for FY 2018-19.
2. Any other business with the permission of chair.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

For, Madhav Copper Limited



Kush Bhatt
Company Secretary & Compliance Officer

