April 17, 2019

To,
Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Script Symbol: MCL

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 Monday, April 22, 2019 at the registered office of the Company 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 fix the record date for the purpose of sub-division (split) of equity shares of face value of Rs. 10/- (Rupees Ten only) each to Rs. 5/- (Rupees Five only) each.
2. To appoint M/s Kashyap Shah & Co., Practising Company Secretaries, having CP No. 6672, as a Secretarial Auditors for FY 2018-19.
3. To appoint M/s S. K. Rajani & Co., Cost Accountants, having FRN: 101113, as a Cost Auditors for FY 2019-20.

You are requested to take note of the above.

Thanking you,

Yours sincerely,
For **Madhav Copper Limited**

Kush Bhatt
Company Secretary & Compliance Officer

MADHAV COPPER LTD. BHAVNAGAR