

19th 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 of cancellation of Adjourned Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company, which was scheduled to be held today inter alia, to consider and approve standalone unaudited financial results of the Company for the quarter ended 30th June, 2021 been cancelled due to lack of quorum. The next date of meeting will be informed with fresh notice in due course.

Accordingly trading window closure period stands extended as per code of conduct on prohibition of insider trading.

Request you to take the same on records and oblige.

Thanking you,

Yours faithfully,

For Madhav Copper Limited



Swati Kathrotiya
Company Secretary

