



Date: 21/12/2023

To,
The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

Company Symbol: MCL

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015- Intimation of closure of Trading Window

Dear Sir/ Madam,

We would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in the Equity shares of the Company shall remain closed for all Designated persons and their Immediate relatives from January 1, 2024 till 48 hours after the announcement of the un-audited standalone Financial results of the company for the quarter ended on 31st December, 2023.

The date of Board Meeting of Financial Results for the quarter ended on 31st December, 2023 shall be intimated in due course.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For, Madhav Copper Limited

Sneha Langaliya
(Company Secretary & Compliance Officer)

