



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

22<sup>nd</sup> June, 2020  
SCRIPT SYMBOL: MCL

Sub: Notice of Board Meeting.

Ref: Audited Financial Results for the half year and Year ended on 31.03.2020.

Dear Sir,

In accordance with Regulation no. 29 and 47 of **SEBI Listing Obligation And Requirements) Regulations, 2015** we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30<sup>th</sup> June, 2020** at Registered Office of the Company to approve Audited Financial Results for the half year and year ended as on 31.03.2020, if any, and other related matter thereto.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [ & 2018 amendments ], this is to inform you that the "Trading Window" of the Company remains close from Wednesday 1<sup>st</sup> April, 2020 to Thursday, 2nd July, 2020 (both days inclusive), and will open for trading 48 Hours after the financial results of the Company are made public. Kindly note that during this period any purchase sale or other dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees/ Persons etc. (including their immediate relatives of the Company).

Thanking you,

For, MADHAV COPPER LIMITED



Nilesh Patel  
Chairman & WT Director  
(DIN: 05319890)

**MADHAV COPPER LIMITED** (Erstwhile known as Madhav Copper Pvt Ltd.)

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