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

24th September, 2019
SCRIPT SYMBOL: MCL

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders ("The Code"), we wish to inform that window for trading in securities of the Company will remain closed from 1st October, 2019 till the expiry of 48 hours after the declaration of the unaudited financial results for the half year ended on 30th September, 2019 and the trading window shall re-open thereafter.

Accordingly, all Insiders of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

This is for your information and record.

Thanking You.

Yours faithfully,
For, Madhav Copper Limited

MADHAV COPPER LTD. BHAVNAGAR

Kush Bhatt
Company Secretary & Compliance Officer