

DATE: 24/12/2020

TO,

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), Mumbai-400051
Company Symbol: MCL

Subject: Intimation of closure of Trading Window Closure

Dear Sir,

With reference to the captioned subject and pursuant to the Code of Insider Trading of the Company, we hereby inform that the trading window shall remain closed from January 1, 2021 till 48 hours after the declaration of unaudited financial results for the quarter / nine months ending on December 31, 2020 for the Directors and Designated Persons and their immediate relatives, for trading in the equity shares of the Company.

The date of board meeting for approving the unaudited financial results for the quarter / nine months ending on December 31, 2020 will be intimated in due course of time

You are requested to take the above information on record. Thanking You.

Yours Faithfully,

For Madhav Copper Limited



Swati Kathrotiya
(Company Secretary & Compliance Officer)



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

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.
T : 9925 65 0101, 9925 65 0202.

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India.
T : +91 278 3001034, 2221034.

• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: info@madhavgcopper.com • www.madhavgcopper.com