

DATE: 31/03/2020

To,
The Manager,
Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C-1, C Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Intimation of closure of Trading window

Ref: Scripe Code: MCL

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015; we wish to inform you that the trading window for dealing in securities of the Company will remain closed from April 01, 2020 till the expiry of 48 hours after the declaration of Financial Results for the quarter / year ending on March 31, 2020.

Thanking You,
Yours Faithfully,
For Madhav Copper Limited



Pratik A. Patel
Company Secretary and Compliance Officer
Mem. No. - A49043

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

Works: Plot No. : SE/B, Survey No. 346-47, Nr. Kobdi, Ukharia,
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 •
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