

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

25th May, 2018
SCRIPT SYMBOL: MCL

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Refer to the captioned subject and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from the date of this letter and shall be reopened on 1st June, 2018 in view of Board Meeting scheduled to be held on Monday, May 28, 2018 to consider and approved Audited Financial Results along with Audit Report thereon for the half year and year ended on March 31, 2018.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the code of Conduct.

This is for your information and record.

Thanking You.

Yours faithfully,

For, Madhav Copper Limited



Kush Bhatt

Company Secretary & Compliance Officer

