



Date: 4th September, 2019
Reference: Symbol: MCL

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

Sub: BOOK CLOSURE FOR AGM

Dear Sir/Ma'am,

Notice pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules 10 Companies (Management and Administration) Amendments Rules, 2015 is also hereby given the Register of Members and the Share Transfer Book of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of holding AGM.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For, Madhav Copper Limited



Kush Bhatt

Company Secretary & Compliance Officer

