

October 11, 2019

To,
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: MCL

Series :SM

Dear Sir/ Madam,

Subject: Intimation of Record Date for issue of Bonus Shares

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Wednesday, 23rd October, 2019 has been fixed as the Record Date for the purpose of determining the names of the Members entitled for issue of Bonus Shares of the Company.

Request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Madhav Copper Limited



Kamlesh Solanki
Chief Finance Officer

