

Date: 21/09/2021

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

Sub: Intimation of closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for prevention of Insider Trading", the Trading Window for dealing in the securities of the Company shall be closed w.e.f. 1st October, 2021, and will remain closed until 48 hours after the announcement of Financial Results of the Company for the quarter and half year ended 30th September, 2021 for Directors, Designated employees, connected persons and their immediate relatives.

The date of Board Meeting of Financial Results for the quarter and half year ended 30th September, 2021 shall be intimated in due course.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For Madhav Copper Limited



Swati Kathrotiya
(Company Secretary & Compliance Officer)

