



Date: 24/03/2022

To,
The Manager
Listing Department
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 shall be closed w.e.f. 1st April, 2022, and will remain closed until 48 hours after the announcement of Financial Results of the Company for the quarter ended 31st March, 2022 for Directors, Designated employees, connected persons and their immediate relatives.

The date of Board Meeting of Financial Results for the quarter ended 31st March, 2022 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)

