



Date: 28/09/2022

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,

We would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in the Equity shares of the Company shall remain closed for all Designated persons and their Immediate relatives from October 1, 2022 till 48 hours after the announcement of the financial results of the company for the quarter and half year ending September 30, 2022.

The date of Board Meeting of Financial Results for the quarter and half year ended 30th September, 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



Sneha Langaliya
(Company Secretary & Compliance Officer)

MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India.

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