

4th November, 2022

To,

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Intimation of Board Meeting Date for consideration of Unaudited Financial Results for the Second Quarter and Half year ended on 30th September, 2022:

Ref: NSE Symbol: MCL

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of our company will be held on Friday, 11th November, 2022, inter-alia to consider the Unaudited Financial Results for the Second Quarter and Half year ended on 30th September, 2022.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Person of the Company, the Trading Window for dealing in securities of the Company which has been closed effective from Saturday 1st October, 2022 and shall reopen after completion of 48 hours from the declaration of the Financial results to the Stock Exchange.

We request you to take note of same on record and confirm.

Thanking you,

Yours faithfully,

For Madhav Copper Limited



Sneha Langaliya
Company Secretary and Compliance officer