

12th May, 2022

To,

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting Date for consideration of Audited Financial Results for the Fourth Quarter and year ended on 31st March, 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 Saturday, 21st May, 2022, inter-alia to consider the audited Financial Results for the fourth quarter and year ended on 31st March, 2022.

To consider and recommend re-appointment of M/s. Nirav Patel & Company, Chartered Accountant, Bhavnagar as Statutory Auditors of the Company for a period of five years from the conclusion of ensuing AGM till the conclusion of 15th AGM to be held after the ensuing AGM subject to approval of shareholders.

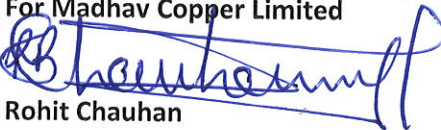
We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Person of the Company, the Trading Window for dealing in securities of the Company which has been closed earlier, will end on 48 hours after the release of the results to the Stock Exchange.

We request you to take note of same.

Thanking you,

Yours faithfully,

For Madhav Copper Limited



Rohit Chauhan
Managing Director
(DIN 06396973)

