

20th May, 2017

To,
Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Notice of Board Meeting and Closure of Trading Window

With reference to the captioned matter and Regulation 29 of SEBI(Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the meeting of Board of Directors of the Company will be held on the **29th Day of May, 2017** at 04:00 P.M. at the registered office of the Company situated at Plot no.2107/D, Office No.203, 2nd Floor, D & I, Excelus, Waghawadi Road, Bhavnagar – 364001, inter alia transacted the following businesses.

- To Consider and approve the audited **financial results for the Half Year and Year ended 31st March, 2017**
- To consider and approve any other matter with the permission of Chair and majority of Directors.

Further it may be also noted that as per “**MCL Code of Conduct**” framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the “**Trading Window**” for dealing in the Equity Shares of the Company shall be closed from **22nd May, 2017 to 30th May, 2017**(Both days Inclusive) on account of consideration of audited financial results for the half year ended and Year ended on **31st March, 2017**.

You are therefore requested to take this into your official records and oblige.

Thanking You.

Yours Faithfully,
For, Madhav Copper Limited


(Chairman)
(Nilesh Patel)
(DIN: 05319890)

