

Date: 28th August 2021

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

REFERENCE: ISIN - INE813V01022
Symbol: MCL

Dear Sir,

Subject: Intimation of Board Meeting Date for Consideration of Unaudited Financial Results for the First Quarter ended on 30th June, 2021 and other related matters thereto.

In accordance with Regulation no. 29 and 33 of **SEBI (Listing Obligation and Requirements) Regulations, 2015** we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 3rd September, 2021** at Registered Office of the Company Situated at Plot No.2107/D, Office No. 203, 2nd Floor D & I Excelus, Waghawadi Road Bhavnagar Gujarat – 364001, inter alia transact the following businesses:

1. To approve unaudited Financial Results for the 1st quarter ended on 30.06.2021.
2. To Approve Board Report for the Financial Year ended on 31st March 2021.
3. To fix day, date, time and venue for 9th Annual General Meeting of the company.
4. Any other business with the permission of the chair.

Further, the trading window close period in respect of dealing in equity shares has already commenced from 1st July, 2021 for Insiders, Directors, connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on 3rd September, 2021.

You are requested to make it convenient to attend Meeting.

For MADHAV COPPER LIMITED


CFO
Authorised Signatory

Kamlesh Solanki

Date: 28/08/2021
Place: Bhavnagar

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