



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

29th March, 2019
SYMBOL: MCL

Dear Sir,

Sub : Intimation of Board Meeting

With reference to the captioned subject and Regulation 30 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 9th meeting of Board of Directors of Madhav Copper Limited (“the Company”) for the Financial Year 2018-19 will be held on Sunday, **31st March, 2019** at the registered office of the Company situated at Plot 2107/D, 202/203, 2nd Floor, D & I Excelus, Opposite Home School, Waghawadi Road, Bhavnagar - 364 001 at 11:00 a.m., to inter alia transact the following businesses;

1. To consider and approve the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, as mandated by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
2. Any other business with the permission of the chair.

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

Thanking you.

Yours faithfully,
For, MADHAV COPPER LIMITED

Kush Bhatt
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. T: +91 278 2881001

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India. T : +91 278 3001034, 2221034.

• Company CIN No: L2701GJ2012PLC072719 •

• E-mail: info@madhavcopper.com • www.madhavcopper.com

CIN No. L27201GJ2012PLC072719