

**Date: 03/01/2022**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra(E), Mumbai-400051  
**Company Symbol: MCL**

**Sub: Intimation of closure of Trading Window**

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for prevention of Insider Trading", the Trading Window shall be closed w.e.f. 1st January, 2022, and will remain closed until 48 hours after the announcement of Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021 for Directors, Designated employees, connected persons and their immediate relatives.

The date of Board Meeting of Financial Results for the quarter ended 31<sup>st</sup> December, 2021 shall be intimated in due course.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For Madhav Copper Limited



**Swati Kathrotiya**  
**(Company Secretary & Compliance Officer)**