



4<sup>th</sup> August, 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 Unaudited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 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 Friday, 12<sup>th</sup> August, 2022, inter-alia to consider the Unaudited Financial Results for the First quarter ended on 30<sup>th</sup> June, 2022.

To consider and recommend appointment of Mrs. Sneha Langaliya as a Company Secretary and Compliance officer of the company

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

**Kamlesh Solanki  
Chief Finance Officer**

