

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

13<sup>th</sup> March, 2019  
SYMBOL: MCL

Dear Sir,

**Sub: Intimation of Closure of Trading Window**

This is to inform you that meeting of Board of Directors of Madhav Copper Limited ("the Company") is scheduled be held on Tuesday, 19th March, 2019 at 3:00 p.m., to inter alia, consider the proposal for sub-division (split) of equity shares and also to consider alteration of Capital Clause of the Memorandum of Association subject to approval of the members of the Company at ensuing Annual General Meeting and other matters.

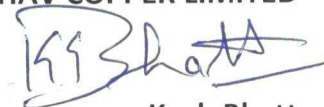
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the Trading Window for dealing in the shares of the Company shall remain closed from **14<sup>th</sup> March, 2019 to 21<sup>st</sup> March, 2019 (both days inclusive)**. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

You are requested to take the above information on record.

**Date: 13.03.2019**

**Place: Bhavnagar**

**For, MADHAV COPPER LIMITED**



**Kush Bhatt**

**Company Secretary and Compliance Officer**

