

Date: 2nd September 2020,

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

SCRIPT SYMBOL: MCL

ISIN: INE813V01022

Dear Sir,

Subject: Intimation of Book Closure Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), 2015, the register of Members and Share Transfer books of the Company will remain Closed from **Saturday, 26th September, 2020 to Wednesday September 30, 2020 (both days inclusive)** for taking record of the Members of the company for the purpose of 8th Annual General Meeting of the company for the Financial year ended on 31st March 2020.

Symbol	Types of Security	Book Closure both days Inclusive		Cut off Date	Purpose
		Form	To		
NSE: MCL	EQUITY SHARES	Saturday, 26 th September, 2020	Wednesday September 30 th , 2020	Wednesday, September 23, 2020	For 8 th Annual General Meeting of the company

Kindly take the same on your records and display the same on the website of your Stock Exchange.

For, Faithfully,
For, Madhav Copper Limited


Nilesh Patel
Chairman
(DIN:-05319890)



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

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