

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

28th July, 2018
SYMBOL: MCL

Dear Sir,

Sub: Intimation of Closure of Trading Window

2nd meeting of Board of Directors of Madhav Copper Limited ("the Company") for the Financial Year 2018-19 will be held on **4th August, 2018** at 4:00 p.m., to inter alia, consider issue of Bonus shares subject to approval of members 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 **30th July, 2018 to 6th August, 2018 (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: 28.07.2018

Place: Bhavnagar



For, MADHAV COPPER LIMITED



Kush Bhatt

Company Secretary and Compliance Officer