

February 28, 2019

To,  
Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
BandraKurla Complex, Bandra (East),  
Mumbai - 400 051

Script Symbol: MCL

**Sub:** Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 19, 2019, at the registered office of the Company at Plot No.2107/D, Office No.203, 2nd floor, D & I Excelus, Waghawadi Road, Bhavnagar - 364001 *inter alia*:

1. To consider the proposal for sub-division (split) of equity shares of face value of Rs. 10/- (Rupees Ten only) each to Rs. 5/- (Rupees Five only) each, subject to the approval of the members of the Company.
2. To consider alteration of Capital Clause of the Memorandum of Association, subject to the approval of the members of the Company.

You are requested to take note of the above.

Thanking you,

Yours sincerely,  
For **Madhav Copper Limited**

  
Nilesh Patel  
Whole Time Director  
DIN: 05319890

