



DATE: 29/09/2020

TO,

National Stock Exchange of India Ltd
Exchange Plaza, Sth Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra{E), Mumbai-400051

Symbol: MCL

Subject: Intimation of closure of Trading Window

Dear Sir,

With reference to the above cited subject, we wish to inform you that the Trading Window for dealing in securities Madhav Copper Limited ("the Company") will be closed with effect from Thursday, October 1, 2020 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Code of Conduct to regulate, monitor and report trading by Insiders, till the expiry of 48 hours after the declaration of Financial Results of the company for the quarter ended September 30, 2020.

You are requested to take the above information on record. Thanking You.

Yours Faithfully,

For Madhav Copper Limited

Pratik A Patel

(Company Secretary & Compliance Officer)

