

28<sup>th</sup> June 2022

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Company Symbol: MCL**

Dear Sir / Madam,

**Sub: Madhav Copper Limited – Closure of Trading Window**

In terms of the provisions of the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons in Listed or proposed to be Listed Securities of "**Madhav Copper Limited**", the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons from 1st July 2022 and the same will remain closed / shut till 48 hours after the announcement of unaudited financial results for the quarter ending 30<sup>th</sup> June 2022, to the public. The Board meeting for approving the unaudited financial results for the quarter ending 30<sup>th</sup> June 2022 shall be intimated in due course.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You

Yours sincerely,

**For MADHAV COPPER LIMITED**



**ROHITBHAI CHAUHAN  
MANAGING DIRECTOR**

