

Ref: SEC/SE/46/2024-25

Date: 20<sup>th</sup> August 2024

<p>The Manager- Listing</p> <p><b>The National Stock Exchange of India Limited</b></p> <p>“Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051</p> <p><b>NSE SYMBOL: SENCO</b></p>	<p>The Manager – Listing</p> <p><b>BSE Limited</b></p> <p>Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p><b>BSE SCRIP CODE: 543936</b></p>
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Dear Sir(s)/ Madam(s),

**Sub: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Book closure and Record date.**

We would like to inform that the 30<sup>th</sup> Annual General Meeting (‘AGM’) of the Company will be held on Friday, 13<sup>th</sup> September 2024 at 11.30 A.M. (IST) at Kala Kunj (within the premises of Kala Mandir), 48 Shakespeare Sarani, Kolkata – 700017.

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the book closure and record date for the purpose of AGM & determining the eligibility of the equity shareholders for the dividend payment, shall be as detailed below:

Type of Security & Paid-up Value	Book Closure Days (Both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares of Rs 10/- each	07/09/2024 (Saturday)	13/09/2024 (Friday)	06/09/2024 (Friday)	30th AGM and payment of final Dividend, as may be declared at the AGM to be held on Friday, 13th September 2024.

**Senco Gold Limited**

CIN No. : L36911WB1994PLC064637

**Registered & Corporate Office :** “Diamond Prestige”, 41A, A.J.C. Bose Road,  
10th Floor, Kolkata-700 017 , Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : [contactus@sencogold.co.in](mailto:contactus@sencogold.co.in) Website : [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com)

The Company has fixed Friday, 6<sup>th</sup> September 2024 as the “Cut-Off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

We request you to take the above on record.

Yours sincerely,

**For SENC GOLD LIMITED**

**Mukund Chandak**

Company Secretary & Compliance Officer  
Membership No. A20051

Encl: a/a



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