

Date: 26th December 2024

The Manager- Listing	The Manager – Listing
The National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
NSE SYMBOL: SENCO	BSE SCRIP CODE: 543936

Dear Sir(s)/ Madam(s),

Sub: Intimation regarding closure of Trading Window

Pursuant to the Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the "Trading Window" (i.e., period to deal in the Company's shares) shall remain closed from Wednesday, 1st January, 2025 till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2024.

We request you to take the above on record.

Yours sincerely,

For SENCO GOLD LIMITED

<u>Mukund Chandak</u> Company Secretary & Compliance Officer Membership No. A20051



Senco Gold Limited CIN NO.: L36911WB1994PLC064637

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 Website : www.sencogoldanddiamonds.com



