



Ref: SEC/SE/86/2024-25

Date: 6th February, 2025

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

Dear Sir/Madam,

Sub: Notice of the Board Meeting to be held on Thursday, 13th February, 2025

This is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2025 at its registered and corporate office at Diamond Prestige, 41A, A.J.C. Bose Road, 10th Floor, Unit No. 1001, Kolkata-700 017, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31st December, 2024.

Further, in continuation to our letter dated 26th December 2024, pursuant to the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives for dealing in the shares of the Company, we have already informed the Stock Exchanges that the "Trading Window" for dealing in securities of the Company has been closed from Wednesday, 1st January 2025 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 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
Website : www.sencogoldanddiamonds.com





This is for your information and records.

Yours sincerely,
For SENCO GOLD LIMITED

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051



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
Website : www.sencogoldanddiamonds.com

