

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



September 19, 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: BSE: 526570

Dear Sir / Madam,

Subject: Intimation of Postponement of Board Meeting.

This has reference to our letter dated September 16, 2024, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on September 19, 2024, inter alia, to consider and approve the proposal for fund raising.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve, inter alia, to consider and approve the proposal for fund raising, has been postponed and is rescheduled to be held on Saturday, September 21, 2024.

Kindly consider this as intimation in terms of the provisions of Regulation 29 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your record.

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from September 17 2024 till the end of 48 hours from the conclusion of the meeting of the Board both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Yours sincerely
For **MIDWEST GOLD LIMITED**

[Anant Patwari]
*Company Secretary &
Compliance Officer*