

Ref: SEC/SE/28/2024-25 Date: 26th June 2024

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(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 Monday, 1st July, 2024 till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2024.

We request you to take the above on record.

Yours sincerely,

For SENCO GOLD LIMITED

Suvankar Sen

Managing Director & CEO

DIN: 01178803



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