

Ref: SEC/SE/2023-24/65

Date: 11th March 2024

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| <p>The Manager- Listing</p> <p>The National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (EAST), Mumbai - 400051</p> <p>NSE SYMBOL: SENCO</p> | <p>The Manager - Listing</p> <p>BSE Limited</p> <p>Corporate Relationship DepartmentPJ towers, Dalal Street,</p> <p>Mumbai -400001</p> <p>BSE SCRIP CODE: 543936</p> |
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Dear Sir/Madam,

Sub: - Intimation of Schedule of Analyst/ Institutional Investor Meeting

This is to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Management of the Company will be participating the following Institutional Investors' Meeting organised by third party:

| Day, Date & Time | Particular of Investors Event/Meeting | Venue | Mode | Hosted by |
|--|---|---------------------|----------|---------------------------------------|
| 19 th March 2024 11:00 a.m to 6:00 p.m. (IST) | 9th edition of 'Motilal Oswal Annual India Ideation Conference' | Grand Hyatt, Mumbai | Physical | Motilal Oswal Financial Services Ltd. |

Further, the aforesaid information is also disclosed on the website of the company at <https://sencogoldanddiamonds.com/investor-relations>

Note: Dates of the aforesaid meeting(s) are subject to change due to exigencies on the part of Investor/Company.

This is for Information and records.

Yours sincerely,

For SENCO GOLD LIMITED

Surendra Gupta

Surendra
Gupta
Company Secretary & Compliance Officer
Membership No. A20666

Digitally signed by
Surendra Gupta
Date: 2024.03.11
19:41:13 +05'30'



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

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