

Date: 2<sup>nd</sup> February, 2024

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| The Manager- Listing<br><b>The National Stock Exchange of India Limited</b><br>"Exchange Plaza", Bandra - Kurla Complex, Bandra (EAST),<br>Mumbai - 400051<br><b>NSE SYMBOL: SENCO</b> | The Manager – Listing<br><b>BSE Limited</b><br><br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalai Street,<br>Mumbai -400001<br><b>BSE SCRIP CODE: 543936</b> |
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**Sub: - Notice of the Board Meeting to be held on Tuesday 13<sup>th</sup> February, 2024**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 13<sup>th</sup> February, 2024 at the Registered & Corporate Office at Diamond Prestige, 41A, A.J.C. Bose Road, 10th Floor, Unit No. 1001, Kolkata-700017, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine months ended 31<sup>st</sup> December, 2023.

Further, in our letter dated 30<sup>th</sup> December, 2023, 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 Monday, 1st January 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Third Quarter and Nine months ended 31<sup>st</sup> December, 2023.

Yours sincerely,

**For SENCO GOLD LIMITED**

Surendra Gupta  
Company Secretary & Compliance Officer  
Membership No. A20666



**Senco Gold Limited**

CIN No. : U36911WB1994PLC064637

**Registered & Corporate Office :** "Diamond Prestige", 41A, A.J.C. Bose Road,  
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