

Ref: SEC/SE/14/2024-25

Date: 16th May, 2024

The Manager- Listing The National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (EAST), Mumbai - 400051 NSE SYMBOL: SENC0	The Manager - Listing BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE SCRIP CODE: 543936
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Dear Sir(s)/ Madam(s),

Sub: Notice of Board Meeting to be held on Thursday, 23rd May, 2024

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 Thursday 23rd May 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

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March 2024.
2. Recommend Final Equity Dividend, if any for the Financial Year 2023-24 ("Final Dividend").

In our letter dated 27th March, 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, the "Trading Window" has been closed from Monday, 1st April, 2024 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March 2024.

We request you to take the above on record.

Yours sincerely,

For SENC0 GOLD LIMITED

Surendra Gupta

Company Secretary & Compliance Officer
Membership No. A20666



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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