

Date: 30th October, 2023

<p>The Manager- Listing</p> <p>The National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (EAST), Mumbai - 400051 NSE SYMBOL: SENCO</p>	<p>The Manager - Listing</p> <p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001 BSE SCRIP CODE: 543936</p>
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Sub: - Notice of the Board Meeting to be held on Thursday 9th November, 2023

Dear Sir,

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 9th November 2023 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 Second Quarter and Half year ended 30th September, 2023.
- Consider the proposal for declaration of Interim Equity Dividend for the Financial Year 2023-24 ("Interim Dividend").

In the event of Interim dividend if declared by the Board, the record date pursuant to Regulations 42 of the SEBI Regulations will be Tuesday, November 21, 2023 for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the FY 2023-24.

In our letter dated 30th September, 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 has been closed from Sunday, 1st October, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2023. Consequently, the trading window will remain closed till 11th November, 2023.

Senco Gold Limited

CIN No. : U36911WB1994PLC064637

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

All the concerned persons have been informed that they shall not deal in any transaction involving the purchase or sale of the Company's Securities during the closure of the trading window as per 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,

Yours sincerely,

For SENCO GOLD LIMITED

SURENDR Digitally signed by
SURENDRA GUPTA
A GUPTA Date: 2023.10.30
20:38:13 +05'30'

Surendra Gupta

Company Secretary & Compliance Officer
Membership No. A20666

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