

Date: 10th January 2024

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

Dear Sir/Madam,

Sub: - Intimation of Meeting with Investors' / Analyst

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Management of the Company will interact with the small group of Investors'/Analyst as per schedule given hereunder:

Day, Date & Time	Event	Mode	Hosted by
Monday,15th January 2024	Meeting with small	Virtual	Motilal Oswal Financial
(14:00 IST)	group of investors		Services Ltd.

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

The aforesaid information is also disclosed on the website of the Company at https://sencogoldanddiamonds.com/investor-relations

This is for your information and records.

Yours sincerely,

For SENCO GOLD LIMITED

<u>Surendra Gupta</u> Company Secretary & Compliance Officer Membership No. A20666

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