

Date: 30th September, 2023

The Manager-Listing

The Manager - Listing

The National Stock Exchange of India Limited

"Exchange Plaza", Bandra - Kurla

Complex, Bandra (EAST),

NSE SYMBOL: SENCO

Mumbai - 400051

BSE Limited

Corporate Relationship Department

PJ towers, Dalal Street,

Mumbai -400001

BSE SCRIP CODE: 543936

Dear Sir(s)/Madam(s),

Subject: Intimation regarding the closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations)

Pursuant to 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, please note that the "Trading Window" (i.e., period to deal in the Company's shares) shall remain 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.

Yours sincerely,

For SENCO GOLD LIMITED

SURENDR Digitally signed by SURENDRA GUPTA A GUPTA Date: 2023.09.30 16:27:08 +05'30'

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,

10th Floor, Kolkata-700 017, Phone: 033 4021 5000 / 5004, Fax No.: 033-4021 5025 Website: www.sencogoldanddiamonds.com Email: contactus@sencogold.co.in