

Ref: SEC/SE/56/2024-25 Date: 25th September 2024

The Manager-Listing

The National Stock Exchange of India Limited

"Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051

NSE SYMBOL: SENCO

The Manager - Listing

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

BSE SCRIP CODE: 543936

Dear Sir(s)/ Madam(s),

Sub: Intimation regarding closure of Trading Window

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 Tuesday, 1st October, 2024 till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024.

We request you to take the above on record.

Yours sincerely,

For SENCO GOLD LIMITED

Mukund Chandak

Company Secretary & Compliance Officer Membership No. A20051



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

Email: contactus@sencogold.co.in

Website ; www.sencogoldanddiamonds.com



