

Date : July 17, 2023

To, The Manager- Listing The National Stock Exchange of India Limited "Exchange Plaza", 5 TH Floor ,Plot no C/1 Bandra Kurla Complex, Bandra (EAST), Mumbai - 400 051 NSE SYMBOL: SENCO	To, The Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 543936
---	---

Dear Sir/ Madam,

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 Monday, 17th July, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2023.

The date of the Board Meeting shall be informed in due course.

This is for your information and records.

Thanking you.

For SENCO Gold Limited

Name: Surendra Gupta

Designation: 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

Email : contactus@sencogold.co.in Website : www.sencogoldanddiamonds.com