

Date: 5<sup>th</sup> August, 2023

The Manager- Listing <b>The National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra - Kurla Complex, Bandra (EAST), Mumbai - 400051 <b>NSE SYMBOL: SENCO</b>	The Manager - Listing <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001 <b>BSE SCRIP CODE: 543936</b>
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**Sub: - Board Meeting Intimation -Approval of Unaudited Financial Results.**

Sirs/Madam,

This is to inform you that, pursuant to Regulation 29(1)(a) 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 Monday, 14<sup>th</sup> August, 2023 at Registered & Corporate Office at Diamond Prestige, 41A, A.J.C. Bose Road, 10<sup>th</sup> Floor, Unit No. 1001, Kolkata-700017, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2023.

Further, in our letter dated 17<sup>th</sup> July, 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 Monday, 17<sup>th</sup> July, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2023. Consequently, the trading window will remain closed till 16<sup>th</sup> August 2023.

Yours sincerely,

For SENCO GOLD LIMITED

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,  
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