

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
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Dear Sir/Madam,

Sub: - Intimation of Meeting with Institutional Investors

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 are scheduled to attend the following Investor Conference organised by third parties:

Day, Date & Time	Event	Mode	Location
Monday 22 nd January 2024 (16:30 IST)	Virtual meeting with Group of Domestic Investors	Virtual	Zoom platform
Tuesday 23 rd January 2024 (during Local Working hours)	Meeting with investors	Physical	Hong Kong
Wednesday 24 th January 2024 (during Local Working hours)	Meeting with investors	Physical	Singapore
Thursday 25 th January 2024 (during Local Working hours)	Meeting with investors	Physical	Singapore

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

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

This is for information and records.

Yours sincerely,

For SENCO GOLD LIMITED

Surendra Gupta

Company Secretary & Compliance Officer
 Membership No. A20666

Senco Gold Limited

CIN No. : U36911WB1994PLC064637

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