

Date: 30<sup>th</sup> December, 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 PJ towers, Dalal Street, Mumbai -400001  <b>BSE SCRIP CODE: 543936</b>
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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 Monday, 1<sup>st</sup> January, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 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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