



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

Date: March 29, 2022

To

National Stock Exchange India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

NSE SYMBOL: SILGO

Subject: Intimation of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Sir/Madam,

With reference to the subject cited above we wish to inform you that as per Regulation Regulation 30 read with Para III of Schedule V of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors is scheduled to be held on Tuesday, 05th April 2022 at 11:30 A.M. to consider the proposal for the following matters:

1. Taking note of Resignation of Mr. Vaibhav Khandelwal as Chief Financial Officer of the company
2. Any other matter with the permission of the Chairman.

Kindly take the same on your record.

Yours truly,

For SILGO RETAIL LIMITED


Tipti Sharma
Company Secretary