



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

Date: February 07, 2023

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 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Silgo Retail Limited will be held on Tuesday, February 14, 2023, inter a/ia, to consider and approve the Un-Audited Standalone Financial Results along with Limited Review Report of the auditors thereon of the Company for the quarter and Nine months ended December 31, 2022.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons till February 16, 2023 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on February 14, 2023.

Please note that any other matter with the permission of chairman will be approved in the proposed Board Meeting.

The above is for your information and record. Yours truly,

For SILGO RETAIL LIMITED

Tripti Sharma

Company Secretary