



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

Date: 03 June, 2021

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

COMPANY NAME : SILGO RETAIL LIMITED

NSE EMERGE SYMBOL: SILGO

Subject: Intimation of Board Meeting pursuant to Regulation 29 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 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors is scheduled to be held on Friday, 11th June, 2021 at 3:00 P.M.

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI LODR Regulations, the Board would consider the proposal for the following matters:

1. To consider and approve Audited Financial results for the quarter and financial year ended 31st March, 2021
2. Any other matter with the permission of the Chairman.



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Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the "Trading Window" of the Company remains close from Thursday, 1st April, 2021 to Sunday 13th June, 2021 (both days inclusive), in view of consideration of the Audited financial results of the Company for the quarter and financial year ended 31st March, 2021 by the Board and will open for trading 48 hours after the financial results of the Company are made public.

Kindly note that during this period any purchase sale or other dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees/ Persons etc. including their immediate relatives of the Company.

Kindly take note of the same.

Yours truly,

For SILGO RETAIL LIMITED

Tripti Sharma

Company Secretary

Membership No.A52232