



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

Date: 03 August, 2021

SIL/JAI/2021-22

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

SYMBOL: SILGO

Subject: Intimation regarding meeting of the Board of Directors to be held on August 13, 2021 of Silgo Retail Limited ("Company") pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear 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, 13th August, 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 the Un-audited Financial results of the company for the Quarter ended 30th June 2021 along with Limited Review Report of the auditors thereon.
2. Any other matter with the permission of the Chairman.

Kindly take the same on your record.

Yours truly,
For SILGO RETAIL LIMITED


Tripti Sharma
Company Secretary