



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

Date: October 04, 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 SYMBOL: SILGO

Subject: Intimation of Board Meeting to be held at Shorter Notice on Tuesday, 5th October, 2021.

Sir/Madam,

With reference to the subject cited above we wish to inform you that as per applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held at Shorter Notice on Tuesday, 05th October, 2021 at 1:00 P.M. to approve some business matters of the company with the permission of the Chairman.

The Board shall seek approval of shareholders for that business matters wherever required at the ensuing Annual General Meeting of the Company if the same is approved at the Board meeting.

Kindly take note of the same.

Yours truly,

For SILGO RETAIL LIMITED

Tripti Sharma
Company Secretary

