



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

10 November 2021

Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051. INDIA.

Symbol: SILGO

Dear Sir/Madam,

Sub: NOTICE OF BOARD MEETING TO BE HELD ON WEDNESDAY, 17 November 2021

Notice is hereby given pursuant to Regulation 30 read with Para III of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 17 November 2021 at 10:30 A.M. at the Registered Office of the Company situated at B-11, Mahalaxmi Nagar JLN Marg, Jaipur Rajasthan 302017

The agenda for the meeting is as under:

1. Taking note of Resignation of M/s Neeraj Kumar Jain, Practicing Company Secretary as Secretarial Auditor of the company
2. Any other matter with the permission of chairman.

We request you to kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,
For SILGO RETAIL LIMITED


Tripti Sharma
(CS & Compliance officer)