



**SILGO RETAIL LTD.**

CIN : L36911RJ2016PLC049036

Date: 15 June, 2020

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 Thursday, 25<sup>th</sup> June, 2020 at 12:30P.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 half year / financial year ended 31<sup>st</sup> March, 2020.
2. To consider increase in the Authorised Share Capital of the Company.
3. To consider issue of Equity Shares in one or more tranches, by way of Preferential Issue/Private Placement or such other methods as may be decided by the Board, subject to such statutory / regulatory approvals as may be necessary, including the approval of shareholders of the Company wherever required.
4. Any other matter with the permission of the Chairman.

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



## SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

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 Wednesday, 1st April, 2020 to Saturday, 27th June, 2020 (both days inclusive), in view of consideration of the Audited financial results of the Company for the half year / Financial Year ended 31st March, 2020 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