



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

To,
National Stock Exchange of India Ltd (NSE)
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

November 19, 2020

Subject: Intimation for Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the above mention subject matter, we wish to inform you that the Board of Directors of the Company will be meeting on **Saturday, November 28, 2020 at 11.00 A.M.** inter-alia:

1. To recommend and approve the Issue of Bonus Shares to the equity shareholders of the Company.
2. To approve the proposal for Migration of the Company from the SME Platform of NSE Ltd. to the Main Board of NSE Ltd.
3. To appoint M/s JMJA & Associates LLP, Mumbai to act as Scrutinizers for conducting the Postal Ballot process in a fair and transparent manner.
4. To approve the draft notice of Postal Ballot and Calendar of Events of Postal Ballot.
5. To consider any other matter with the permission of the Chair.

Further, pursuant to the Code of Conduct for Regulating, Monitoring & Reporting trading by insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of trading in the securities of the Company by its designated persons and their immediate relatives shall remain closed from November 19, 2020 to November 30, 2020 (both days inclusive).

Thanking You.
Yours Faithfully,

FOR AND ON BEHALF OF SILGO RETAIL LIMITED


TRIPTI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER