



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

Date: 5 October, 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 regarding outcome of the meeting of the Board of Directors held at Shorter Notice on October 05, 2021 of Silgo Retail Limited ("Company")

Dear Sir/Madam,

Pursuant to applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held at shorter notice on today i.e. October 05, 2021 has unanimously transacted the following business(s):-

1. Approved and considered the Board report for the year ended March 31, 2021.
2. Decided to convene 6th Annual General Meeting (AGM) of the Company on Monday, November 01, 2021 at 1.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and in this regard:
 - Approved the draft Notice of the 6th AGM to be held on November 01, 2021.
 - Approved the appointment of M/s. Payal Agarwal, Practicing Company Secretary as Scrutinizer to scrutinize voting process in fair and transparent manner in respect of forthcoming Annual General Meeting.
3. The register of members and Share Transfer Books of the Company will remain closed from Tuesday October 26, 2021 to Monday November 01, 2021 (both days inclusive) for the purpose of ensuing AGM



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The Board meeting commenced at 1:00 P.M. and concluded at 1:45 P.M.

Kindly take the same on your record.

Yours truly,
For SILGO RETAIL LIMITED


Tripti Sharma
Company Secretary