



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

Date: 20 May, 2022

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 FRIDAY 27 MAY, 2022 UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday 27 May, 2022** at 2:30 p.m. inter alia to consider and approve:

- Standalone Audited Financial Results of the company for the quarter/year ended 31st March, 2022

Pursuant to the SEBI (Prohibition of Insider Trading) Regulation and policy "Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished price sensitive information " of the company, the **Trading Window close period** has commenced from April 01, 2022 and will end till 48 hours after the results are made public.

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)