

Ref: SEC/SE/35/2024-25

Date: 5th August, 2024

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: SENC0	The Manager – Listing BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE SCRIP CODE: 543936
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Dear Sir(s)/ Madam(s),

Sub: Notice of Board Meeting to be held on Monday, 12th August 2024

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August 2024, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2024.

As informed earlier vide our letter dated 26th June 2024, pursuant to the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives for dealing in the shares of the Company, the “Trading Window” has been closed from Monday, 1st July, 2024 till the end of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30st June 2024.

We request you to take the above on record.

Yours sincerely,

For SENC0 GOLD LIMITED

Mukund Chandak

Company Secretary & Compliance Officer
Membership No. A20051



Senco Gold Limited

CIN No. : L36911WB1994PLC064637

Registered & Corporate Office : “Diamond Prestige”, 41A, A.J.C. Bose Road,
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