



Ref: SEC/SE/65/2024-25

Date: 7th November, 2024

The Manager- Listing The National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (EAST), Mumbai - 400051 NSE SYMBOL: SENCO	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/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (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 Wednesday, 13th November 2024, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2024.

As informed earlier vide our letter dated 25th September 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 Tuesday, 1st October, 2024 till the end of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2024.

This is for your information and records.

Yours sincerely,

For SENCO GOLD LIMITED

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051



Senco Gold Limited

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