



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

Date: 01st January, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: "SILGO"

Sub: **Intimation for closure of Trading Window**

Sir/Madam,

Sub: Closure of Trading Window for Board Members and Designated Persons.

We would like to inform that as per the "Code of Conduct for Prevention of Insider Trading" as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and further pursuant to the Clarification issued by the Stock Exchange NSE Circular no. Ref No: NSE/CML/2019/11 dated April 02, 2019, the Trading Window of the Company is closed for Board Members and Designated Persons from Monday 1st January, 2024 and shall be opened 48 hours after the declaration of the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2023 to the National Stock Exchange of India Ltd.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,

SILGO RETAIL LIMITED



TRIPTI SHARMA
(CS and Compliance officer)
M. No. A52232