



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/20-21

01 April, 2020

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: CLOSURE OF TRADING WINDOW FOR BOARD MEMBERS AND DESIGNATED PERSONS

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Companies Code of conduct to regulate, monitor and report trading by Designated persons and their immediate relatives, the trading window for dealing in the securities of the company is closed from April 01, 2020 till the expiry of the 48 hours after the declaration of the Financial Results of the company for the half year ended March 31, 2020.

Accordingly all designated persons and their immediate relatives have been advised not to trade in the securities of the company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for consideration and approval of Financial Results of the company for the half year and year ended March 31, 2020 will be intimated in due course.

You are requested to take the above information on your record and acknowledge.

For SILGO RETAIL LIMITED

Sd/-

TRIPTI SHARMA
CS & COMPLIANCE OFFICER