



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

03rd January, 2022

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 1st January, 2022 and shall be opened 48 hours after the declaration of the Financial Results for the 3rd Quarter ended 31st December, 2021 to the National Stock Exchange of India Ltd.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

SILGO RETAIL LIMITED

TRIPTI SHARMA
(CS and Compliance officer)