



SILGO RETAIL LIMITED

(Formerly known as
"Silgo Retail Private Limited")
CIN : L36911RJ2016PLC049036

4th April 2019

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 will be closed for Board Members and Designated Persons from the end of Quarter ended 31st March, 2019 and shall be opened 48 hours after the declaration of the Financial Results for the Quarter and Year ended 31st March, 2019 to the Stock Exchanges.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

SILGO RETAIL LIMITED

TRIPTI SHARMA
(CS and Compliance officer)