SILGO RETAIL LTD.
CIN : L36911RJ2016PLC049036

Date: **October 14, 2020**

SIL/2020-21

The Manager
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051.
INDIA.

Symbol: **"SILGO"**

Sir/Madam,

Sub: Intimation of 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 Company's 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 October 01, 2020 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the half year ended September 30, 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 quarter and half year ended September30, 2020 will be intimated in due course of time.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
SILGO RETAIL LIMITED

SILGO RETAIL LIMITED

Tripti Sharma
(C S & COMPLIANCE OFFICER)