



SILGO RETAIL LIMITED

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

SIL/JAI/2019-20

Date: 17 May, 2019

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: NOTICE OF BOARD MEETING TO BE HELD ON SATURDAY 25 MAY, 2019 UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday 25 May, 2019** at 12:00 p.m. inter alia to consider and approve:

- Standalone Audited Financial Results of the company for the half year /year ended 31st March, 2019

Pursuant to the SEBI (Prohibition of Insider Trading) Regulation and policy "Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished price sensitive information" of the company, the **Trading Window close period** has commenced from April 04, 2019 and will end 48 hours after the results are made public on 25 May, 2019.

We request you to kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,
For SILGO RETAIL LIMITED


TRIPTI SHARMA
(CS & Compliance officer)