



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

Date: November 19, 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 Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday 28 November 2020, to consider proposal for declaration of Bonus Issue of Equity Shares.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain closed from November 19, 2020 to November 30, 2020 (both days inclusive). During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

SILGO RETAIL LIMITED


Tripti Sharma
(C S & COMPLIANCE OFFICER)

