



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

SIL/JAI/2020-21

December 22, 2020

To,
National Stock Exchange of India Ltd (NSE)
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: SILGO

Subject: Intimation of Record Date for Issue of Bonus Shares pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/ Madam,

This is further to our letter dated November 28, 2020 intimating the Issue of Bonus Shares, which is subject to approval of the shareholders.

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have fixed Friday, January 08, 2021 as the Record Date to determine eligible shareholders entitled to receive the Bonus Shares [subject to receipt of In-Principal Approval of the Exchange].

Kindly take the above information on your record.

Thanking You.
Yours Faithfully,

FOR AND ON BEHALF OF SILGO RETAIL LIMITED


TRIPTI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A52232