



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

Date: August 28, 2023

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

Symbol: "SILGO"

Dear Sir/Madam,

SUB: INTIMATION REGARDING BOOK CLOSURE DATES DURING 8TH ANNUAL GENERAL MEETING

This is to inform you that 8th ANNUAL GENERAL MEETING (AGM) of the members of **SILGO RETAIL LIMITED** will be held on Saturday, September 30, 2023 AT 1.30 P.M. IST through video conference (VC)/Other audio visual means (OAVM) without the physical presence of the Members at a common venue.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday September 24, 2023, to Saturday September 30, 2023 (both days inclusive)** for the purpose of 8th AGM of the Company.

Name of the stock exchange and symbol thereof	Type of Securities	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
National Stock exchange of India Ltd.- Symbol: "SILGO"	Equity (Ordinary Shares)	September 24, 2023 (Sunday)	September 30, 2023 (Saturday)	September 23, 2023 (Saturday)	For 8 th Annual General Meeting of the company to be held on Saturday, September 30, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully

For SILGO RETAIL LIMITED

NITIN JAIN
Chairman & Managing Director
DIN: 00935911

