

Ref: SEC/SE/2023-24/70

Date: 27<sup>th</sup> March, 2024

<p>The Manager- Listing</p> <p><b>The National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051</p> <p><b>NSE SYMBOL: SENC0</b></p>	<p>The Manager – Listing</p> <p><b>BSE Limited</b></p> <p>Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>BSE SCRIP CODE: 543936</b></p>
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Dear Sir(s)/ Madam(s),

**Sub: Intimation regarding closure of Trading Window**

Pursuant to the Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the "Trading Window" (i.e., period to deal in the Company's shares) shall remain closed from Monday, 1<sup>st</sup> April, 2024 till the end of 48 hours after the declaration of the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2024.

We request you to take the above on record.

Yours sincerely,

**For SENC0 GOLD LIMITED**

**Surendra Gupta**

Company Secretary & Compliance Officer  
Membership No. A20666



**Senco Gold Limited**

CIN No. : L36911WB1994PLC064637

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