

1<sup>st</sup> February,2023

The General Manager  
Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited,

The General Manager  
Corporate Relationship Dept.,  
The National Stock Exchange of India Limited,

**Scrip Code: 512289**  
**Symbol: SHIRPUR-G**

**Sub: Notice of Meeting of Board of Directors**

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meetings of the Board of Directors are scheduled to be held on **Monday,13<sup>th</sup> February,2023**, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial results of the Company for the quarter and Nine months ended on 31<sup>st</sup> December 2022.

Further to our earlier letter with regards to closure of the Trading Window for dealing in Securities of the Company for the purpose of declaration of the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December,2022 for all Directors / Designated Employees of the Company, it will remain closed till 48 hours from the Board Meeting in which the above results will be approved.

Kindly take note of the same.

Thanking you.  
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar  
Company Secretary