



22rd May,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 and Audit Committee

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meetings of the audit committee and the Board of Directors are scheduled to be held on **Monday,29th May,2023**, inter alia, to consider and approve the Standalone and Consolidated Audited Financial results of the Company for the year ended on 31st March,2023.

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 Audited Financial Results of the Company for the quarter / year ended on 31st March,2023 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 KISHOR PADHIAR
Digitally signed by SHYAMAL KISHOR PADHIAR
Date: 2023.05.22 16:17:01 +05'30'

Shyamal Padhiar
Company Secretary