

**MIDWEST GOLD LIMITED**  
(CIN: L13200TG1990PLC163511)



January 19, 2024

BSE Limited  
Department of Corporate Services  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: BSE: 526570**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 29, 2024**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further please be informed that, pursuant to Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per our earlier submission vide letter dated December 29, 2023, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from **January 01, 2024** and will be re-opened on **January 31, 2024** i.e., after expiry of 48 hours of submitting the above referred Financial Results of the Company on **January 29, 2024** to the Stock Exchange.

This is for your information and record.

Thanking you,

Yours sincerely  
For **MIDWEST GOLD LIMITED**

**[Anant Patwari]**  
*Company Secretary &  
Compliance Officer*