

**MIDWEST GOLD LIMITED**

(Formerly Nova Granites (India) Limited)

Dated: 4th August, 2018

To:

The Department of Corporate Services,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting – Midwest Gold Limited (Scrip Code: 526570)-Reg.**Ref: Regulation 29 (1) (a) & (2) of SEBI (LODR) Regulations, 2015.**

Notice is hereby given that Meeting No.3/ 2018-2019 of the Board of Directors of the Company, will be held on Tuesday, the 14th day of August, 2018, at 03:00 P.M., at the Registered Office of the Company at Plot No. 25A, Attibele Industrial Area, Attibele, Bangalore, Karnataka-562107, to transact the following business (es):

1. To consider and approve the un-audited Financial Results for the quarter ended 30th June, 2018.
2. To consider and approve the Limited Review Report for the quarter ended 30th June, 2018.
3. To approve the draft notice of the 28th Annual General Meeting for the financial year ended 31st March, 2018.
4. To approve the draft of Directors' report for the period ended 31st March, 2018.
5. To fix the dates of Book closure & approve matters relating to ensuing Annual General Meeting.
6. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited

(Manish Tarachand Pande)

Company Secretary & Compliance Officer

Place: Hyderabad

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To:

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Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window – Midwest Gold Limited (Scrip Code: 526570)-Reg.

With reference to the subject cited above and as per the Company's internal Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading window for dealing in securities of the Company will remain closed for the purpose of declaration of un-Audited Financial Results of the Company for the quarter ended 30th June, 2018, for all the Designated Employees, Departmental Heads and Directors of the Company from **6th August, 2018 to 16th August, 2018 (both days inclusive)**.

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited

(Manish Tarachand Pande)

Company Secretary & Compliance Officer

Place: Hyderabad