



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)
GIN : L13200KA1990PLCO11396

Date: 03rd August, 2021

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.4/ 2021-2022 of the Board of Directors of the Company will be held on Thursday, the 12th day of August, 2021, at 02:00 p.m. at Corporate Office of the Company situated at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500034, to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2021.
2. To consider and approve the Limited Review Report for the quarter ended 30th June, 2021.
3. To approve draft directors report for the financial year ended 31st March, 2021.
4. To fix dates of book closure and other matters relating to ensuing Annual General Meeting.
5. To approve draft notice of 31st Annual General Meeting for the financial year ended 31st March, 2021.
6. To consider any other matter with permission of the chair.

Further, the company has intimated to its designated persons including directors regarding the Closure of Trading Window for trading in shares of the Company from 1st April, 2021 till expiry of 48 hours from declaration of un-audited financial results of the Company for the quarter ended 30th June, 2021 viz. till closing hours of 14th August, 2021.

This is for your information and records.
Thanking you.

Yours sincerely

For MIDWEST GOLD LIMITED



Sai Prashanth
SAI PRASHANTH GUJJA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-65751

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