

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



May 15, 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 **Thursday, May 23, 2024**, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

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 **March 29, 2024**, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from **April 01, 2024** and will be re-opened on **May 25, 2024** i.e., after expiry of 48 hours of submitting the above referred Audited Financial Results of the Company on **May 23, 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*