

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Date: 07th November, 2023

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

Dear Sir/Madam,

Sub: Prior Intimation 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.3/2023-2024 of Board of Directors of the Company will be held on Tuesday, the 14th day of November, 2023 at 04:00 P.M. at Registered Office of the Company situated at 1st Floor, H.No.8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500034, Telangana to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th September, 2023.
2. To consider and take note of the Limited Review Report for the quarter and half year ended 30th September, 2023.
3. To consider any other matter with permission of the chair.

Further, the company has intimated to its designated persons, their immediate relatives and insiders of the Company regarding the Closure of Trading Window for dealing in shares of the Company from 01st October, 2023 till expiry of 48 hours from declaration of financial results of the Company for the quarter and period ended 30th September, 2023.

This is for your information and records.

Thanking you.

Yours sincerely
For **MIDWEST GOLD LIMITED**


B.Satyanarayana Raju
Whole Time Director
DIN : 01431440



Regd. Office: 1st Floor, H.No.8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034.

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