

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Date: 06th February, 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.7/2022-2023 of Board of Directors of the Company will be held on Tuesday, the 14th day of February, 2023 at 02:00 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:

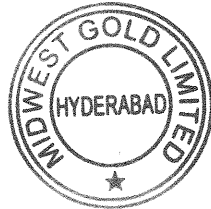
1. To consider and approve the Un-Audited Financial Results for the quarter and period ended 31st December, 2022 and to take note of the Limited Review Report for the quarter ended 31st December, 2022.
2. To consider any other business with the permission of chair.

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 01st January, 2023 till expiry of 48 hours from declaration of financial results of the Company for the quarter ended 31st December, 2022.

This is for your information and records.

Thanking you.

Yours sincerely
For **MIDWEST GOLD LIMITED**



RUKHYA PARVEEN
COMPANY SECRETARY & COMPLIANCE OFFICER