



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

Date: 03rd February, 2022

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

Dear Sir/Madam,

Sub: Prior Intimation- 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.6/2021-2022 of Board of Directors of the Company will be held on Saturday, the 12th day of February, 2022 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, Telangana to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2021.
2. To consider and take note of Limited Review Report for the quarter ended 31st December, 2021.
3. To consider any other matter 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 1st January, 2022 till expiry of 48 hours from declaration of un-audited financial results of the Company for the quarter ended 31st December, 2021 viz. till closing hours of 14th February, 2022.

This is for your information and records.

Thanking you.

Yours sincerely
For **MIDWEST GOLD LIMITED**

SAI PRASHANTH GUJJA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-65751