

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Date: 05th August, 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.3/2022-2023 of Board of Directors of the Company will be held on Saturday, the 13th day of August, 2022 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 ended 30th June, 2022.
2. To consider and take note of the Limited Review Report for the quarter ended 30th June, 2022.
3. To approve draft directors report for the financial year ended 31st March, 2022.
4. To fix dates of book closure and other matters relating to ensuing Annual General Meeting.
5. To approve draft notice of 32nd Annual General Meeting for the financial year ended 31st March, 2022.
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 01st July, 2022 till expiry of 48 hours from declaration of financial results of the Company for the quarter ended 30th June, 2022.

This is for your information and records.

Thanking you.

Yours sincerely
For **MIDWEST GOLD LIMITED**

G. SAI PRASHANTH
COMPANY SECRETARY & COMPLIANCE OFFICER

