

**MIDWEST GOLD LIMITED**  
(CIN: L13200TG1990PLC163511)



Date: 08<sup>th</sup> August, 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.2/2023-2024 of Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of August, 2023 at 03:30 P.M. at Registered Office of the Company situated at 1<sup>st</sup> 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 30<sup>th</sup> June, 2023.
2. To consider and take note of the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2023.
3. To approve draft Report of Board of Directors along with Management Discussion & Analysis Report and other Annexures for the financial year ended 31<sup>st</sup> March, 2023.
4. To fix dates of book closure and other matters relating to ensuing Annual General Meeting.
5. To approve draft notice of 33<sup>rd</sup> Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2023.
6. 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 01<sup>st</sup> July, 2023 till expiry of 48 hours from declaration of financial results of the Company for the quarter and period ended 30<sup>th</sup> June, 2023.

This is for your information and records.

Thanking you.

Yours sincerely  
For **MIDWEST GOLD LIMITED**

**RUKHYA PARVEEN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



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

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