

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Date: 23rd May, 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.1/2023-2024 of Board of Directors of the Company will be held on Monday, the 29th day of May, 2023 at 03:30 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:

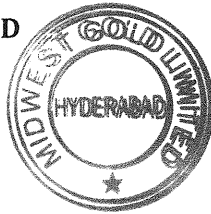
1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2023.
2. To consider and take note of Audit Report for the quarter and year ended 31st March, 2023.
3. To consider any other matter with the permission of chair.

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 April, 2023 till expiry of 48 hours from declaration of financial results of the Company for the quarter and year ended 31st March, 2023.

This is for your information and records.

Thanking you.

Yours sincerely
For **MIDWEST GOLD LIMITED**



RUKHYA PARVEEN
COMPANY SECRETARY & COMPLIANCE OFFICER