



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)
CIN : L13200KA1990PLCO11396

Date: 21st May, 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.2/2022-2023 of Board of Directors of the Company will be held on Monday, the 30th day of May, 2022 at 03:00 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 Audited Financial Results for the quarter and year ended 31st March, 2022.
2. To consider and take note of Audit Report for the quarter and year ended 31st March, 2022.
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 April, 2022 till expiry of 48 hours from declaration of financial results of the Company for the quarter and period ended 31st March, 2022 viz. till closing hours of 01st June, 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



Regd. Office & Factory: 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,
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