



MIDWEST GOLD LIMITED

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

Dated: 05th February, 2021

To:

The Bombay Stock Exchange Limited,

Dear Sir/Madam,

**Sub: Intimation of Notice 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 of the Board of Directors of the Company, will be held on Saturday, the 13th day of February, 2021 at 02:00 P.M., at the Corporate Office of the Company at H.No. 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad- 5000 034 , Telangana, India, to transact the following business:

1. To consider and approve the un-audited Financial Results for the quarter ended 31st December, 2020.
2. To consider and approve the Limited Review Report for the quarter ended 31st December, 2020.
3. Any other matter with the permission of the Chair.

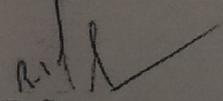
Further the Company has already intimated to its designated persons including directors regarding the closure of Trading Window for trading of the Company's Shares from 01.01.2021 till the expiry of 48 hours from the declaration of unaudited financial results of the Company for the quarter ended 31.12.2020 viz. till closing hours of 15.02.2021.

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited


(B.Satyanarayana Raju)



Whole Time Director & Compliance Officer

Place: Hyderabad