

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



February 05, 2025

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 526570

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2025**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further please be informed that, pursuant to Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per our earlier submission vide letter dated **December 27, 2024**, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from **January 01, 2025** and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 to the Stock Exchange.

This is for your information and record.

Thanking you,

Yours sincerely
For **MIDWEST GOLD LIMITED**

[Anant Patwari]
*Company Secretary &
Compliance Officer*