

S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

Registered Office: Shop No. 1 to 3, 2nd Floor, 24 caret Building, Opp. ROK Regency Hotel, Law Garden, C G Road, Ahmedabad-380009

Website: www.smgoldltd.com

E-mail: compliancesmgold@gmail.com

Contact: +91 9428980017

Date: 27th September, 2024

To,
**The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.**

Subject: Intimation for Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations for the quarter ended 30th September, 2024

Ref: S.M.GOLD LIMITED (Scrip Code – 542034)

Dear Sir / Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with its schedule B and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period and the Company's Code of Conduct for prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the Company will remain closed for all the designated persons/insiders/employees of the Company (including their immediate relatives) with effect from **01st day of October, 2024 till 48 hours after announcement/declaration of Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2024.**

The date of announcement/declaration of the Un-Audited Financial Results will be communicated separately in due course.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours Faithfully,

For, S. M. GOLD LIMITED

**Pulkitkumar Sureshbhai Shah
Managing Director
(DIN: 07878190)**