



S.M. GOLD LIMITED
House of Mangalsutra

Date: December 27, 2024

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai - 400 001

Ref Scrip Code - 542034

Sub: Intimation of Closure of Trading Window

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. List/Comp/01/2019-20 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees, other connected persons and their immediate relatives will be closed from January 01, 2025 till the end of 48 hours after the declaration of unaudited financial results for the Quarter and Nine months ended on 31st December, 2024.

The date of Board meeting of the Company for consideration and declaration of unaudited financial results for the Quarter and Nine months ended on 31st December, 2024 will be intimated in the due course.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors and take above information on your records.

Thanking you

FOR S. M. GOLD LIMITED

PULKITKUMAR SURESHBHAJ SHAH
MANAGING DIRECTOR
(DIN: 07878190)

CIN: L74999GJ2017PLC098438

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