

# S M GOLD LIMITED

## (CIN: L74999GJ2017PLC098438)

Registered Office: Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 Carat Building, Opp. Rock  
Regency Hotel, Law Garden, C G Road, Ahmedabad- 380009  
Email: compliancesmgold@gmail.com

Date: 31-03-2022

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

Subject: Closure of Trading Window  
Ref: S. M. Gold Limited (Script Coe: 542034)

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading window" of the Company, shall remain closed with effect from Thursday 1<sup>st</sup> April, 2022 and shall be opened 48 hours after the declaration of audited Financial Results of the company for the quarter ended on March 31st, 2022.

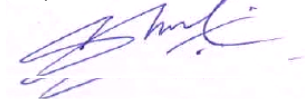
This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, S. M. Gold Limited



PRIYANK S. SHAH  
DIRECTOR  
DIN: 07878194