



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: 31/03/2020

To The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Subject: Closure of Trading Window
REF: S. M. GOLD LIMITED (Scrip Code: 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 Wednesday, the 1st April, 2020 and shall be opened 48 hours after the declaration of Financial Results of the company for the Half Year and Year ended March 31, 2020.

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

Please take the same on your record and oblige.

Thanking You

For, S. M. Gold Limited

PRIYANK S. SHAH
DIRECTOR
DIN: 07878194



:- REGISTERED OFFICE :-

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.

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