

S.M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

Reg off.- Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden, C. G. Road, Ahmedabad – 380009, Gujrat

Website: www.smgoldltd.com

E-Mail Id: compliancesmgold@gmail.com

Telephone : 079-22114411

Date- October 7, 2023

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

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

Subject: Intimation for Rescheduling of Board Meeting to be held on 7 October, 2023
Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam

With reference to our intimation date 30th September, 2023, Please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Saturday, October 7, 2023, is rescheduled due to unavoidable reasons / circumstances and now will take place on Tuesday, October 10, 2023 inter-alia to consider and adopt the Unaudited Financial Results for the half year and quarter ended September 30, 2023.

Pursuant to our intimation dated September 30, 2023; the trading window of the Company shall remain closed till 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the half year and quarter ended September 30, 2023.

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,

For, S.M. Gold Limited

Pulkitkumar Sureshbhai Shah
Digitally signed by
Pulkitkumar Sureshbhai Shah
Date: 2023.10.07
17:06:44 +05'30'

PULKITKUMAR SURESHBHAI SHAH

Managing Director

DIN: 07878190