

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: 28.06.2024

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

Sub: Intimation of Closure of Trading Window

Ref: S. M. Gold Limited (Script Code – 542034)

Dear Sir/Madam,

We wish to inform Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will be closed from **Monday 1st July 2024** and shall be opened 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter ended 30th June 2024

Accordingly, all Designated Persons including Directors, Promoters & Promoter Group along with Persons Acting in Concert, Employees of the Company & its Subsidiary Company(ies) and their respective immediate relatives and persons having contractual & fiduciary relation with the Company including but not limited to auditors, accountancy firm, law firms, analysts, consultants, etc. assisting or advising the Company, shall not involve in any transaction for dealing/ trading in the securities of the Company during the period when Trading Window is closed.

Thanking you,

Yours faithfully,
For S. M. Gold Limited

Priyank
Sureshkumar
Shah

Digitally signed by
Priyank Sureshkumar
Shah
Date: 2024.06.28
16:11:54+05'30'

Priyank Sureshkumar Shah
Managing Director
(DIN: 07878194)