



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: 01/10/2019

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

Dear Sir/ Madam,

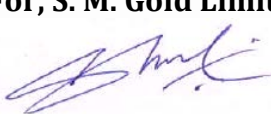
REF: S. M. GOLD LIMITED (Scrip Code-542034)
Subject: Closure of Trading Window

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 Tuesday the 1st October 2019 and shall be opened 48 hours after the declaration of unaudited Financial Results of the company for the Half Year ended September 30, 2019.

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 :-

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