

S. M. GOLD LIMITED

Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad - 380009, Gujarat, India

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Date: May 23, 2023

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001
Scrip Code: 542034

Dear Sir / Madam,

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 to, inter-alia, consider and approve the Audited Financial Results for the quarter and year ended March 31, 2023.

Further, in continuation to our letter(s) dated 31st March, 2023 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

And Any other matter with the permission of Chair.

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,

Yours faithfully,

For, S. M. Gold Limited

Pulkitkumar
Sureshbhai Shah

Digitally signed by
Pulkitkumar Sureshbhai Shah
Date: 2023.05.23 14:30:27
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PULKITKUMAR SURESHBHAI SHAH
Director
DIN: 07878190