

S M GOLD LIMITED
(CIN: L74999GJ2017PLC098438)

Registered office: Shop No. 1 to 3, 2nd Floor, 24 Carat Building, Opp. Rock Regency
Hotel, Law Garden, C G Road, Ahmedabad- 380009
Email: compliancesmgold@gmail.com

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

Date: 16-04-2022

Sub: Cancellation of BM scheduled to be held on Monday, 18th April, 2022

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

Dear Sir/Madam,

With reference to our letter dated 01-04-2022 and 08-04-2022 regarding prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 which was scheduled to be held on Monday, 18th April, 2022 to inter alia, consider and approve the Audited Financial Results for the quarter and year ended March 31, 2022. The said Board Meeting stands cancelled. The Company will inform the Stock Exchange about the fresh date of the Board Meeting in due course.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, The trading window for dealing in the securities of the company will be closed for all Directors / Officers / designated employees of the company till Forty-Eight (48) hours after the declaration of audited Financial Results for the year ended 31st March, 2022

Thanking you,

Yours faithfully,

For, S. M. Gold Limited



PRIYANK S. SHAH
DIRECTOR
DIN: 07878194