

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

CIN: L74999GJ2017PLC098438 E-mail: compliancesmgold@gmail.com
Website: www.smgoldltd.com Ph.: 079-22114411 / 9428980017

27th January 2022

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

Sub.: Intimation for Rescheduling of Board Meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir / Madam,



With reference to our intimations dated 12th January 2022 and 21st January 2022 regarding intimations of Board Meeting, we hereby intimate to Stock Exchange as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Friday, 11th February 2022, to consider and approve Unaudited Financial Results of the Company for the quarter ended on 31st December 2021.

Further, kindly note that, the trading window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking you,

For, S. M. Gold Limited



Priyank Shah
Director
DIN: 07878194