

S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

**Registered Office: Shop No. 1 to 3, 2nd Floor, 24 caret Building, Opp. ROK Regency
Hotel, Law Garden, C G Road, Ahmedabad-380009**

Website: www.smgoldltd.com

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Contact: +91 9428980017

Date: - 29/03/2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

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

Dear Sir/Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited 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 for all the designated persons, employees & insiders of the Company (including their immediate relatives) with effect from Monday, 01st April, 2024 and shall be opened 48 hours after the declaration of Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2024. The date of the Board Meeting to be held for approval of stated audited financial result shall be intimated separately.

This is for the information of the exchange and members thereof.

Please take the same in your records and oblige.

Thanking you,

For S. M. GOLD LIMITED

Priyank Sureshkumar Shah
Director
(DIN: 07878194)