

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: 01-04-2022

Sub: Board Meeting to consider the Audited Financial Results of the Company for the year ended on 31st March, 2022

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

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 9th April, 2022 at 11.00 am at the registered office of the company.

1. To consider and approve the unaudited Financial Results of the Company for the year ended 31st March, 2022.
2. To transact any other matter with prior approval of chairman.

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