



CIN:- U74999GJ2017PLC098438

# S. M. Gold Limited.

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

Date: 28/06/2021

**Subject: Closure of Trading Window**  
**Ref: S M Gold Limited (Script Code - 542034)**

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B 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 with effect from Thursday 01st July, 2021 and shall be opened 48 hours after the declaration of Financial Results of the company for the Quarter ended on June 30, 2021.

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

Please take the same on your record and oblige.

Thanking you,

For, S. M. Gold Limited

**PRIYANK S. SHAH**  
**DIRECTOR**  
**DIN: 07878194**

**-: REGISTERED OFFICE :-**

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.

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