

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

Date: 31st March, 2023

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 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) 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 from 1st April, 2023 upto 48 hours after the declaration of Audited Financial Results of the company for the Quarter and year ended on March 31, 2023.

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

Pulkitkumar
Sureshbhai Shah

Digitally signed by Pulkitkumar Sureshbhai Shah
DN: cn=Pulkitkumar Sureshbhai Shah, o=S. M. Gold Limited, ou=Director, email=pulkitkumar@smgoldltd.com, c=IN
Date: 2023.03.31 10:55:25+05'30'

PULKITKUMAR SURESHBHAI SHAH

Director

DIN: 07878190