

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: 30th September 2022

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Subject: Closure of Trading Window
Ref.: S. M. Gold Limited (Scrip Code: 542034)

As per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 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 Saturday, 1st October 2022 and shall be opened after 48 hours of declaration of Financial Results of the Company for the quarter and half year ended on 30th September 2022.

This is for the information of exchange and members thereof.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, S. M. Gold Limited



Priyank Shah
Director
DIN: 07878194

