



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: 29th December, 2021

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 (Script Coe: 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 Saturday 1st January, 2022 and shall be opened 48 hours after the declaration of unaudited Financial Results of the company for the quarter ended on December 31st, 2021.

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

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,
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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