S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438
Registered Address: Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Rock Regency Hotel,
Law Garden, C. G. Road, Ahmedabad- 380009, Gujarat.
Website: www.smgoldltd.com
Email: compliancesmgold@gmail.com Phone: 9428980017

To, **Date: 30/12/2023**
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 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 Monday 01st January, 2024 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter ended on 31st December, 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
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Date: 2023.12.30 22:02:37 +05'30'

PULKITKUMAR S. SHAH
MANAGING DIRECTOR
DIN: 07878190