

# S. M. GOLD LIMITED

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21<sup>st</sup> January 2022

To  
The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400001

**Sub.: Intimation for Rescheduling of Board Meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: S. M. Gold Limited (Scrip Code: 542034)**

Dear Sir / Madam,



With reference to our intimation dated 12<sup>th</sup> January 2022, regarding intimation of Board Meeting to be held on Friday, 21<sup>st</sup> January 2022, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Thursday, 27<sup>th</sup> January 2022, to consider and approve Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2021.

Further, kindly note that, the trading window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking you,

For, S. M. Gold Limited



**Priyank Shah**  
**Director**  
**DIN: 07878194**