

S. M. GOLD LIMITED

Registered Office: 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: June 30, 2023

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

Dear Sir / Madam,

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

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period, the trading window for dealing in securities of the company will remain closed for designated employees / persons (including their immediate relatives) with effect from Saturday, 01st day of July, 2023 till 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

The date of announcement / declaration of the unaudited financial results will be communicated separately in due course.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours Faithfully

For, S. M. Gold Limited

Pulkitkumar
Sureshbhai Shah

Digitally signed by Pulkitkumar
Sureshbhai Shah
Date: 2023.06.30 16:30:37 +05'30'

PULKITKUMAR SURESHBHAI SHAH
Director
DIN: 07878190