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## SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849

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**Date: 02.08.2023**

<b>Listing Operations</b> BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India	<b>Listing Department</b> National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051
<b>Scrip Code: 543263</b>	<b>Symbol: SMCGLOBAL</b>

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

Dear Sir/Ma'am,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 09<sup>th</sup> August, 2023 inter alia to consider and approve un-audited financial results of the Company, both standalone as well as consolidated along with the limited review report for the first quarter ended on 30<sup>th</sup> June, 2023 of F.Y 2023-24.

Further, we would like to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'Designated Persons' regarding closure of the Trading Window from 1<sup>st</sup> July, 2023 till the expiry of 48 hours from the date the said results are made public.

This will also be hosted on the Company's website at [www.smcindiaonline.com](http://www.smcindiaonline.com)

This is for your information and record.

**For SMC Global Securities Limited**

**Suman Kumar**

**E.V.P. (Corporate Affairs & Legal) Company Secretary & General Counsel**  
**Membership No. F5824**

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