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## SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

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

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

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<b>Listing Operations</b> <b>BSE Limited, P J Towers,</b> <b>Dalal Street,</b> <b>Mumbai -400001, India</b>	<b>Listing Department</b> <b>National Stock Exchange of</b> <b>India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra</b> <b>(E) Mumbai - 400051</b>	<b>Listing Department,</b> <b>Calcutta Stock Exchange</b> <b>Limited</b> <b>7, Lyons Range, Dalhousie</b> <b>Kolkata - 700001, West</b> <b>Bengal</b>
<b>Scrip Code: 543263</b>	<b>Symbol: SMCGLOBAL</b>	<b>Scrip Code: 029186</b>

**Sub: Intimation of Book Closure and record date pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 17, 2021 to Wednesday, July 21, 2021** (both days inclusive) for taking record of the Members of the Company for the purpose of 27<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, August 07, 2021 and fixed **Friday, July 16, 2021** as record date for the purpose of declaration of dividend subject to the approval of members of the Company.

Kindly take the same on your record.

Yours faithfully,

**For SMC Global Securities Limited**

**Suman Kumar**

**E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer**  
**(Membership No. F5824)**



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