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SMC GLOBAL SECURITIES LIMITED

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

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

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Date: 11th May, 2023

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL
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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 18th day of May, 2023, inter alia to consider and approve the following:

1. Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2023;
2. Recommendation of Final Dividend for the Financial Year 2022-23.
3. Pursuant to the provisions of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, to fix the Record Date and Book Closure for the purpose of final dividend, if any, declared by the shareholders and Annual General Meeting.
4. Proposal for issuance of Non-Convertible Debentures in single or multiple tranches and either on public issue basis or private placement as may be decided by the Board, subject to such regulatory or statutory approvals as may be required.

Further, it is informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our disclosure on Closure of Trading Window dated 28th March, 2023, the trading window for dealing in the shares of the Company by the designated persons was closed from 1st April, 2023 and shall reopen after expiry of 48 hours from the date the said Financial Results is disseminated to public.

This will also be hosted on the Company's website at www.smcindiaonline.com.

This is for your information and record.

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs) & Company Secretary
Membership No. F5824

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