



# SMIFS CAPITAL MARKETS LIMITED

January 29, 2024

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Board Meeting for approval of the unaudited financial results for the quarter and year ended December 31, 2023 - Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

This is to inform you that a meeting of the Board of Directors will be held on Friday, February 09, 2024 at the Registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 at 11:30 a.m. inter-alia to approve the unaudited financial results for the quarter and year ended December 31, 2023 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please acknowledge.

Yours faithfully,  
For SMIFS Capital Markets Limited



**(Poonam Bhatia)**  
**Company Secretary-cum-Compliance Officer**